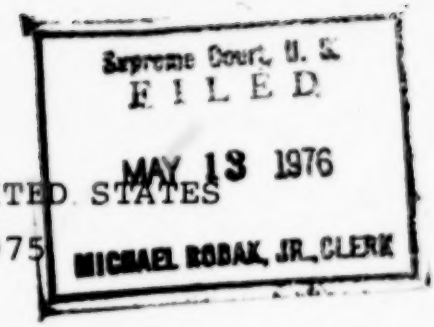

IN THE
SUPREME COURT OF THE UNITED STATES
OCTOBER TERM, 1975

NO. ~~75~~-1654

CONNIE HARDEE BRANCH,

Petitioner

v.

STATE OF NORTH CAROLINA,

Respondent

PETITION FOR A WRIT OF CERTIORARI TO
THE SUPREME COURT OF NORTH CAROLINA

Dallas Clinton Clark, Jr.
Attorney for Petitioner

Of Counsel:

James, Hite, Cavendish & Blount
Post Office Drawer 15
Greenville, North Carolina 27834

May 14, 1976

IN THE
SUPREME COURT OF THE UNITED STATES
OCTOBER TERM, 1975

NO. ____

CONNIE HARDEE BRANCH,

Petitioner

v.

STATE OF NORTH CAROLINA,

Respondent

PETITION FOR A WRIT OF CERTIORARI TO
THE SUPREME COURT OF NORTH CAROLINA

Dallas Clinton Clark, Jr.
Attorney for Petitioner

Of Counsel:

James, Hite, Cavendish & Blount
Post Office Drawer 15
Greenville, North Carolina 27834

May 14, 1976

TABLE OF CONTENTS

	Page
Table of Authorities	iii
Opinion Below	1
Jurisdiction	1
Question Presented	2
Statutory Provisions Involved . .	5
Statement of the Case	6
Reasons for Granting the Writ . .	12
1. The in-court identification of Petitioner was in the circumstances, so impermissibly suggestive and conducive to misidentification as to deny due process of law. . .	12
A. Conduct of the Officers	16
B. State of Mind of the Witness	21
C. The Effect of the Initial Impermissibly Suggestive Show-Up	26

Page

2. The appropriate factors for consideration in the constitutional evaluation of photographic identification procedures require specification by this Court 28

3. This case provides an excellent vehicle for the Court to undertake the resolution of the issue of whether unnecessary suggestiveness alone requires exclusion of evidence 30

Conclusion 38

TABLE OF AUTHORITIES

Page

Anthony v. United States, 433 F.2d 952 (9th Cir. 1970) . . . 36

Foster v. California, 394 U.S. 440 (1969) 15,17, 20,25

Israel v. Odom, 521 F.2d 1370 (7th Cir. 1975). . . 35

Kimbrough v. Cox, 444 F.2d 8 (4th Cir. 1971) 34

Manson v. Brathwaite, 527 F.2d 363 (1975), cert. granted, 44 U.S.L.W. 3624 (U.S. May 4, 1976)(No. 75-871) . . 29,34

Mason v. United States, 134 U.S. App. D.C. 280, 414 F.2d 1176 (1969) 22,24, 29,34

Nassar v. Vinsant, 519 F.2d 798 (1st Cir. 1975) . . . 32,33

Neil v. Biggers, 490 U.S. 188 (1972) 2,35

Simmons v. United States, 390 U.S. 377 (1968) . . . . . Passim

Stovall v. Denno, 388 U.S. 293 (1967) 35,36

United States v. Daily, 524 F.2d 911 (8th Cir. 1975) . . . 17,19, 21,27

United States v. Fowler, 439 F.2d 133 (9th Cir. 1971) . . . 31,33

United States v. Gambill, 449 F.2d 1148 (D.C. Cir. 1971) . . 20,34

	Page
United States v. Wade, 388 U.S. 218 (1967)	14,29
Wong Sun v. United States, 371 U.S. 471 (1963)	25
Workman v. Cardwell, 471 F.2d 909 (6th Cir. 1972) .	34

IN THE
SUPREME COURT OF THE UNITED STATES
OCTOBER TERM, 1975

NO. ____

CONNIE HARDEE BRANCH,

Petitioner

vs.

STATE OF NORTH CAROLINA,

Respondent

PETITION FOR A WRIT OF CERTIORARI TO
THE SUPREME COURT OF NORTH CAROLINA

Petitioner respectfully prays that a writ of certiorari be granted to review the judgment and opinion of the Supreme Court of North Carolina entered on December 17, 1975, entitled State of North Carolina versus Connie Hardee Branch.

OPINION BELOW

The opinion of the Supreme Court of North Carolina, reprinted as Appendix A (pages i-68a) is reported at 281 N.C. 514, 220 S.E.2d 495 (1975).

JURISDICTION

The judgment of the Supreme Court of North Carolina (Appendix A) was entered on December 17, 1975. Application for extension of time in which to file this petition for Writ of Certiorari was filed in the United States Supreme Court on March 8, 1976, within ninety days of the date of judgment of the North Carolina Supreme Court. On March 12, 1976, Chief Justice Warren E. Burger

signed an Order Extending the Time to File This Petition for Writ of Certiorari, to and including May 15, 1976. This petition is filed within the time allowed by said Order.

The jurisdiction of this Court is invoked under 28 U.S.C. § 1257(3).

QUESTIONS PRESENTED

This case squarely presents constitutional issues concerning two impermissibly suggestive photographic identification procedures, and a subsequent in-court identification based on these identification procedures which were so unnecessarily suggestive and conducive to misidentification as to deny Petitioner due process of law. The relevant circumstances clearly require (1) the clarification of former decisions which expressly reserved identical issues, see Neil v. Biggers, 409 U.S. 188 (1972), and (2) the adjudication of questions of first impression in this Court which, because of the conflict in the federal and state appellate courts, and the absence

of specific guidelines, require the guidance of this Court. Specifically, this case requires the examination of the impact of two admittedly impermissibly suggestive photographic identification procedures on the in-court identification of Petitioner. (Appendix, infra at 4a-5a) hereinafter "App."). Additionally, this case requires the adjudication of the constitutional issue of what specific factors are to be considered in applying the holding of this Court in Simmons v. United States, 390 U.S. 377 (1968), that each case must be considered on its own facts in determining whether a conviction based on eye-witness identification will be set aside following impermissibly suggestive photographic procedures. An additional issue is presented requiring resolution by this Court of the conflict between federal and state appellate courts as to the proper standard to be applied in excluding in-court identifications which are made subsequent to impermissibly suggestive photographic procedures.

The present case presents the following questions concerning the admissi-

ibility of an in-court identification made subsequent to impermissibly suggestive photographic procedures:

1. Were Petitioner's rights under the due process clause of the fourteenth amendment violated when the trial court allowed the in-court identification of Petitioner by the witness, the witness having twice failed to identify Petitioner earlier during testimony given the same day, and the witness having been subjected to two impermissibly suggestive photographic identification procedures, one approximately two weeks prior to trial, and the second during the trial (the latter occurring after the witness had failed to identify Petitioner and before he did identify Petitioner, the photographs being exhibited by a deputy sheriff, who was also a witness, in violation of a sequestration order), each identification procedure consisting of the showing of multiple photographs of only Petitioner to the witness, the witness being charged with a capital felony and testifying in exchange for the opportunity to plead to felonies which

were not punishable by death?

2. In applying the Simmons test, what circumstances or factors are required to be considered if presented in the case in order to determine the constitutionality of the in-court identification?

3. Did the two photographic identification procedures, each employing photographs of Petitioner alone, so impermissibly suggest the witness' in-court identification of Petitioner as to be per se unreasonable under the due process clause of the fourteenth amendment to the United States Constitution?

STATUTORY PROVISIONS INVOLVED

This case presents issues arising under the fourteenth amendment to the United States Constitution, which provides in pertinent part: "[N]or shall any state deprive any person of life, liberty, or property without due process of law . . . ."

STATEMENT OF THE CASE

Petitioner and her co-defendant, Roy Sullivan, were convicted of accessory before the fact to murder and conspiracy to commit murder, the victim being Petitioner's husband. Petitioner was sentenced to life imprisonment and ten years imprisonment, the latter term running concurrently. The convictions were affirmed by the Supreme Court of North Carolina. (App. pp. i-68a).

The victim was shot on March 29, 1974, and died on March 31, 1974. The State's first witness was Matthew J. Whealton, the confessed hired killer, who faced the death penalty, since he had been charged with the first-degree murder of Mr. Branch. Whealton testified that in exchange for his testimony, the State agreed not to seek the death penalty for his part in the death of Mr. Branch. (App. pp. i-ii).

Early on in his testimony, Whealton was asked to identify Petitioner and Sullivan, both of whom were seated at the defense table. He readily identified Sullivan, but was unable to identify

Petitioner. Shortly thereafter, he was asked again if he saw Petitioner, and he again replied that he did not. (App. p. 6a).

The State then proceeded to present its case, over Petitioner's objection. Whealton testified (App. p. ii). that in early March 1974, he met a woman at a restaurant parking lot in Washington, North Carolina, and that she identified herself as Connie Branch. He testified that this woman sat in his car and told him that she wanted her husband killed because she wanted a divorce, but that if she divorced her husband, she would lose a child that they were adopting. Whealton further testified that Sullivan then joined them, kissed the woman, and they further discussed the murder plans, after which the meeting ended.

The only other evidence linking Petitioner to the charges was largely circumstantial, tending to show a relationship between Petitioner and Sullivan. Virtually, the only direct evidence linking Petitioner to the charges was Whealton's testimony concerning the meeting in March. Yet, he initially was unable to identify Petitioner as the woman he met in early March.

Following the noon recess, the State sought to introduce a photograph of Petitioner through the testimony of Whealton, who was still being directly examined. Upon request, a voir dire examination was conducted by counsel for Petitioner, whereupon Whealton disclosed that during the noon recess, he had been approached by deputy sheriffs Respass and Stocks. The deputies were state's witnesses and were violating the Court's sequestration order by talking to Whealton. (App. p. vi). Whealton testified that Respass talked with him about identifying Petitioner, then handed him five photographs, all of which were of Petitioner only; that Respass told him they were photographs of Petitioner, and asked him to pick out the photograph which most resembled Petitioner when he saw her. The court sustained defense objection to the introduction of the photograph, but did not address the question of the taint raised

by the initial impermissibly suggestive show-up directly.

There were no other questions concerning the identity of Petitioner during direct examination, and none during cross-examination. During re-direct examination, Whealton was permitted to testify, over objection by Petitioner, that he now recognized Petitioner as the woman with whom he had met some seven months prior to trial. (App. pp.6a-8a). Whealton testified (App. p. 6a) , that he first recognized Petitioner at the mid-morning recess, when he glimpsed a profile view of her. He also testified that he did not recognize her at first, because she had changed her appearance from the last time he saw her in March. He further testified that he had not seen the woman between March and the present date, and that he did not advise anyone, either during the mid-morning or noon recess, that he had recognized Petitioner until he was approached by the deputy sheriffs, and asked to identify Petitioner. Deputy Respass testified that he had shown photographs of only the Petitioner to Whealton once

about ten days before trial, and also during the noon recess, which recess was after Whealton had failed to identify Petitioner, but before Whealton was able to identify her. (App. pp. v, 5a).

On appeal, Petitioner contended that the trial court had committed error in overruling her objection and permitting Whealton to make an in-court identification of her, Petitioner contending that the in-court identification was improper and tainted due to the two photographic identification procedures being employed wherein photographs of only her were shown to Whealton. (App. p. 5a).

The North Carolina Supreme Court held that " . . . both identification procedures were impermissibly suggestive since in each instance Deputy Sheriff Respass showed pictures of only one woman, Mrs. Branch, to Whealton. However, an examination of the other factors involved shows that these photographic identification procedures did not give rise to a 'very substantial likelihood of irreparable misidentification.'" (App. pp. 5a-6a).

The "other factors" (App. p. 5a) which the Court cited were the opportunity of Whealton to observe the woman some seven months prior to trial, his private identification of her by glimpsing a profile view during the mid-morning break, and some evidence that Petitioner had changed her appearance.

Petitioner submits that she timely and properly raised the question of the constitutionality of Whealton's in-court identification of her by first objecting to the testimony of Whealton as to the identity of the woman with whom he allegedly met in March of 1974; that this objection was excepted to and assigned as error by Petitioner in her appeal to the Supreme Court of North Carolina; and that the Supreme Court of North Carolina held that the photographic identification procedures were impermissibly suggestive but did not give rise to a very substantial likelihood of irreparable misidentification. (App. p. 9a). Petitioner contends herein that her rights under due process clause of the fourteenth amendment of the United States Constitution were violated when Whealton was permitted to make an in-court identification of Petitioner following impermissibly suggestive photographic procedures which, Petitioner contends, did in fact give rise to a very substantial likelihood of irreparable misidentification, and that a federal question is thus properly presented and timely raised to give the United States Supreme Court jurisdiction to review the Judgment on Writ of Certiorari.

REASONS FOR GRANTING THE WRIT

1. The in-court identification of Petitioner was in the circumstances, so impermissibly suggestive and conducive to misidentification as to deny due process of law.

In determining whether a conviction based on eye-witness identification at trial following a pretrial identification by photographs will be set aside, this Court has held that " . . . each case must be considered on its own facts . . ." and that such a conviction will be

set aside only " . . . if the photographic identification procedure was so impermissibly suggestive as to give rise to a very substantial likelihood of irreparable misidentification." Simmons v. United States, 390 U.S. 377, 384 (1968).

In applying that standard in Simmons, supra, this Court concluded that the identification procedures employed in that case did not constitute a denial of due process. This Court considered several factors relevant: one, with the perpetrators of a serious felony at large, the police officers, in showing photographs to the victims, urgently needed to determine whether they were on the right track; two, there was little chance that the procedure used led to the misidentification of Simmons, since the photographs were group pictures and were shown to witnesses the day after the robbery, the witnesses having observed the maskless robbers for up to five minutes in a well-lighted room; three, there was no evidence that the officers suggested which person in the group pictures was under suspicion. This Court ruled that

" . . . even though the identification procedure employed may have in some respects fallen short of the ideal . . .", in the factual surroundings, the procedure did not deny Simmons due process of law.

In applying the Simmons test, the North Carolina Supreme Court alluded to the factors set forth in United States v. Wade, 388 U.S. 218 (1967), and found that both the pretrial photographic showup and the noon recess photographic showup were impermissibly suggestive. In arriving at this conclusion, the Court examined the seven factors discussed in Wade and employed in Simmons, but then ruled that upon examination of other factors, the procedure did not give rise to a very substantial likelihood of misidentification. These other factors were: one, the witness had a substantial prior opportunity to observe the woman with whom he met some seven months prior to trial; two, the witness apparently neither made nor attempted to make an identification of any person as the person he met prior to being shown photographs of only Petitioner some two weeks in advance of trial;

three, at the time the witness viewed the photographs of only Petitioner during the noon recess, he had, in his own mind only, already privately identified Mrs. Branch from a profile view of her in the courtroom, which view he obtained during the morning recess. The court explained the witness' inability to identify Petitioner as being understandable, since there was testimony that Petitioner had changed her appearance from the time the witness allegedly saw her some seven months prior to trial.

Petitioner respectfully submits that the two separate photographic identification procedures employed by the officers must be " . . . judged by the totality of the circumstances to determine whether those procedures were . . ." so unnecessarily suggestive and conducive to irreparable misidentification as to be a denial of due process of law, Foster v. California, 394 U.S. 440 (1969) (emphasis added), and that the following factors, which were not considered by the North Carolina Supreme Court, are relevant in the totality of the circumstances in her case.

A. CONDUCT OF THE OFFICERS

Approximately ten days prior to trial, Deputy Respass showed photographs of only Petitioner to the witness Whealton. Petitioner submits that this show-up, standing alone, was so unnecessarily suggestive and conducive to irreparable misidentification as to deny her due process of law. Simmons, supra. But the officer went even further. During the trial, while Whealton was testifying, the officer was sequestered. The witness failed on two occasions to identify Petitioner, who was present in the courtroom, seated at the defense table. Following this failure to identify Petitioner, the noon recess was held, at which time the officer, in flagrant, willful violation of the sequestration order, approached Whealton and handed photographs of only Petitioner, and asked him to pick out the photograph which most resembled her when he saw her. (App. 2a).

The suggestive elements in the second show-up procedure made it all but inevitable that Whealton would identify Peti-

tioner whether or not she was the woman with whom he allegedly met. Foster, supra. The officer, in reality, not in effect, told Whealton that they were pictures of her. This procedure so undermined the reliability of the in-court eye-witness identification of Petitioner as to violate due process of law. As was noted in United States v. Daily, 524 F.2d 911 (8th Cir. 1975):

> The circumstances surrounding the flagrantly suggestive and totally unnecessary photographic display suggests that these means were utilized because the prosecutor was concerned that the witness could not otherwise identify Daily as the perpetrator of the crime . . . the government assumes the burden of showing a basis for the courtroom identification independent of any improper photographic display.

524 F.2d at 915-16.

The North Carolina Supreme Court stated that the in-court identification

after the noon recess was not tainted by this second show-up, since the witness had already privately identified Petitioner at the morning recess. No explanation is offered, however, for Whealton's failure to "publish" this identification when he resumed testifying after the morning recess, or as to why he told Deputy Sheriff Respass, rather than the State's Attorney. As to Whealton's inability to identify her twice earlier, the court reasoned it was understandable due to the alleged appearance change, to the time lapse between the alleged meeting and the trial date, and to the fact that the witness obtained a profile view during the morning recess. Petitioner submits that the reliance by the court on the "private identification" is not only incredible, but is totally misplaced since there had already been an impermissibly suggestive identification procedure employed approximately ten days prior to trial, which procedure would necessarily have tainted any in-court identification by the witness. This "private identification" is therefore subject to the same impermissible sug-

gestiveness as any in-court identification the witness may have testified to prior to the "private identification" made at the morning recess.

Additionally, the officers conducted the second impermissibly suggestive show-up on the day of trial. At least two circuits have found this to be a relevant factor in determining whether, under all of the facts, the impermissibly suggestive photographic procedures give rise to a substantial likelihood of irreparable misidentification.

In United States v. Daily, supra, the prosecutor showed the witness photographs of the defendant on the morning of the trial. No other photographs were shown to him. As to this showing, the Court stated:

> We have no trouble concluding that showing Daily's photograph to the witness on the day he was to testify was impermissibly suggestive. By showing only Daily's photograph to the witness, the government counsel in effect said, "This is the man."

Foster v. California, 394 U.S. 440, 443 (1969). Our court has previously held that showing only a single photograph of the witness is "the most suggestive and, therefore, the most objectionable method of pretrial identification." United States v. Cook, 464 F.2d 251, 253 (8th Cir.), cert. denied, 409 U.S. 1011 (1972). The witness also knew that the person pictured was awaiting trial. United States v. Gambill, 146 U.S. App. D.C. 72, 449 F.2d 1148, 1153 (1971). The suggestiveness was exacerbated because the photographic display was a month and a half after the crime, and on the day of the trial. Therefore the danger was great that the witness would remember the person in the photograph more readily than the appearance of the person who

committed the crime. United States v. Cook, supra, 464 F.2d at 254. Nor was there any necessity that the photograph of Daily be shown to the witness before the trial.

. . .

524 F.2d at 914.

Petitioner's case exhibits the same characteristics that exacerbated the suggestiveness in Daily. There was no urgency; the time lapse between the alleged meeting and the time of identification was such that the danger was great that the witness would remember the appearance in the photograph more readily than the appearance of the person with whom he allegedly met, and that his in-court identification would therefore have been tainted by the photographic show-up which occurred on the day of trial.

B. STATE OF MIND OF THE WITNESS

Whealton had confessed to first-degree murder. He testified that in exchange for his testimony, the State

agreed not to seek the death penalty for his part in the death of Mr. Branch. Petitioner argues that he realized that he would have to satisfactorily produce as a witness in order to be rewarded for his efforts. When he twice failed to identify Petitioner, he undoubtedly realized that his agreement with the State was in jeopardy.

The eye-witness in Mason v. United States, 134 U.S. App. D.C. 280, 414 F.2d 1176 (1969), faced a similar situation. She was a newly employed bank teller, and had identified the defendant by means of a single photograph shown on the afternoon of the crime. The defendant was convicted of forgery and uttering, which conviction was reversed, and in anticipation of the possibility of a new trial, the court commented:

> The showing of a single photograph is, like all identification procedures involving a single suspect, highly suggestive. In the instant case, it was also completely unnecessary. No urgent need for immediate action prevented

Detective Rogers from taking the small trouble to bring several similar photographs with him. The record does provide grounds for an argument that Mrs. Schultz observed appellant with some care and might have had an independent basis, unaffected by the suggestivity of the single mug shot, for her identification. On the other hand, as defense counsel pointed out at trial, she may well have been under strong psychological pressure to make an identification. She had permitted the loss of $1,300. She was a young and inexperienced teller who had been on the job a little more than three months. Though she conceded that the cash withdrawal was unusually large, she had neither compared the signature on the with-

drawal (the depositor's) signature card nor requested any identification from appellant or his companion. Thus, her prompt identification of the culprit leading to his apprehension could have promised to get her out of some very hot water. Without questioning her sincerity or intelligence, we cannot ignore the fact that such circumstances maximize the dangers inherent in a single suspect identification.

Whealton faced far greater pressure than the bank teller in Mason — he faced the gas chamber. Thus, when the officer approached him during the noon recess, he was more than willing to get out of some very hot water himself by following their lead when they told him the photographs were of Petitioner alone and asked him to pick out the one which most resembled her. This circumstance, Petitioner contends, maximizes the danger inherent

in the single suspect identification employed in her case.

In summary, Petitioner submits that considering the totality of circumstances and facts surrounding her case, both impermissibly suggestive photographic procedures were so arranged as to make the resulting in-court identification inevitable, see Foster, supra, and that the in-court identification was arrived at by exploitation of the impermissibly suggestive show-up, and not by a means sufficiently distinguishable to be purged by the primary taint of the initial show-up or the secondary show-up. Wong Sun v. United States, 371 U.S. 471 (1963). She was therefore denied due process of law, and her conviction should be reversed. Petitioner submits that compared with the procedures employed in Simmons, which this Court determined as being short of ideal, her case presents a compelling example of unfair show-up procedures. Foster, supra. To hold otherwise would approve of the tactics employed by the prosecution and open a Pandora's Box by giving

prosecutors and law enforcement officers a free hand to patch the holes which arise in their case regardless of the constitutional right of individuals to due process of law.

C. THE EFFECT OF THE INITIAL IMPERMISSIBLY SUGGESTIVE SHOW-UP.

The North Carolina Supreme Court accepted Whealton's testimony that he privately identified Petitioner prior to the impermissibly suggestive noon recess show-up which occurred while the officers were supposedly sequestered. Whealton failed to inform anyone of this private identification until the noon recess when the sequestered officers confronted him, despite the fact that he continued to testify after the morning recess. Assuming arguendo that Whealton actually made this private identification, and accepting his failure to make this known prior to the noon recess, it is respectfully submitted that the initial photographic show-up so tainted the in-court identification that it must be suppressed

regardless of any later show-up.

A close reading of the opinion of the North Carolina Supreme Court reveals only one positive factor which that Court relied on in finding that there was no substantial likelihood of misidentification. This was the meeting in early March 1974, seven months prior to trial. (App. p. 5a). The Court noted a change in Petitioner's appearance and the fact that Whealton stated that he recognized Petitioner's profile, which he "apparently" (App. p. 6a). had not seen before, but these factors are not positive factors adding to the reliability of the identification. The fallacy of relying on this seven month old meeting is obvious from the witness' inability to identify defendant at trial despite the fact that he was "tutored" only two weeks prior to trial with five photographs of Petitioner.

Petitioner contends that the identification was the direct result of the initial pretrial show-up. The Daily case, supra, and the cases cited therein, cogently detail the realities of

similar impermissibly suggestive procedures and the unnecessary and objectionable nature of such show-ups. In addition, the sequence of events during the trial, and particularly the inability of Whealton to identify Petitioner illustrate the questionable nature of the witness' subsequent identification. It is respectfully submitted that the flagrant, bad faith abuse of the identification procedures in the present case were not and should not be avoided by reliance on a profile identification which is seven months old, inherently unreliable, factually contradictory, and clearly suspect.

2. The appropriate factors for consideration in the constitutional evaluation of photographic identification procedures require specification by this Court.

This Court, in Simmons, required each case to be considered on its own facts. In applying that test, the North Carolina Supreme Court initially alluded to the

seven factors mentioned in United States v. Wade, supra, and then virtually discounted those factors, relying instead on some of the other factors peculiar to Petitioner's case. Yet the Supreme Court did not discuss all factors relevant to Petitioner's case.

Other circuits have considered such factors as the state of mind of the witness and the fact that a show-up occurs on the day of trial as being relevant in determining the admissibility of the in-court identification. See Manson v. Brathwaite, 527 F.2d 363 (1975), cert. granted, 44 U.S.L.W. 3624 (U.S. May 4, 1976)(No. 75-871); Mason, supra, and Daily, supra.

Petitioner's case presents an excellent vehicle through which this Court can specify the guidelines which are required to be followed, if present, in applying the Simmons test. The decision of the North Carolina Supreme Court, in limiting the factors considered in applying Simmons, has grave implications for the right of due process of law, for the court declined to discuss at least one of the factors which this Court found relevant in Simmons, to wit: urgency of need for identification.

The question therefore remains, what are the guidelines which law enforcement officers, defendants, and the courts may employ to determine whether conduct surrounding show-up procedures are constitutionally proper. The case by case rule of Simmons seems at least to require that each court consider all relevant factors. Only four factors were discussed as relevant in Simmons. Wade considered seven such factors.

Petitioner's case does afford this Court the opportunity to require that each and every factor be addressed, instead of the selective process employed by the North Carolina Supreme Court, by setting forth which factors, if present, must be considered.

3. This case provides an excellent vehicle for the Court to undertake the resolution of the issue of whether unnecessary suggestiveness alone requires exclusion of evidence.

The test in Simmons seems to be two-fold: first, it must be found that the

pretrial identification procedure was impermissibly suggestive. Second, if the pretrial procedure was so suggestive, then it must be determined whether this tainted procedure gave rise to a substantial likelihood of misidentification.

Since Simmons, a split has developed between the Ninth and First Circuits as to the standard to be followed in determining the admissibility of in-court identifications which are made subsequent to suggestive photographic show-ups. The Ninth Circuit has imposed a per se exclusionary rule in United States v. Fowler, 439 F.2d 133 (9th Cir. 1971). In Fowler, photographs of only the defendant were displayed to the witness before trial. The photographs were taken of defendant after his arrest. The witness testified concerning the pretrial show-up and made the in-court identification of defendent.

Citing Simmons, the court in Fowler held:

> The use of a single photograph under these circum-

> stances "was so impermissibly suggestive as to give rise to a very substantial likelihood of irreparable misidentification." [The witness'] testimony on the pretrial identification was the direct result of this impermissibly suggestive procedure and "only a per se exclusionary rule as to such testimony can be an effective sanction. . . ." Gilbert v. California, 388 U.S. 263, 273 (1967).

However, Fowler did not announce an indiscriminate per se rule which would disallow every in-court identification, but distinguished situations where the defendant (or accused) is readily available from situations where he is at large and identification is urgent.

The First Circuit is not in accord with the Ninth. In Nassar v. Vinsant, 519 F.2d 798 (1st Cir. 1975), police ar-

rived at the witness' home at 7:00 A.M., bearing a single photograph of a murder suspect. The court held that such a practice,

> carries some suggestive connotations . . . but we do not think those facts sufficient in themselves to support the conclusion that appellant's conviction must be vacated. In so far as cases such as United States v. Fowler . . . may be read to announce a per se rule condemning as unconstitutionally infirm all evidence derived from single photographic identifications, . . . we do not follow them.

It should be noted that although Nassar specifically rejects the per se rule, the application of that rule would not necessarily change the result in Nassar, since the defendant was not in custody at the time of the show-up.

Photographic identifications based on photographs of one person were held to deprive defendants of their constitu-

tional right to due process in Workman v. Cardwell, 471 F.2d 909 (6th Cir. 1972), cert. denied, 412 U.S. 932 (1973); Manson v. Brathwaite, 527 F.2d 363 (1975), cert. granted, 44 U.S.L.W. 3624 (U.S. May 4, 1976) (No. 75-871); United States v. Gambill, 449 F.2d 1148 (D.C. Cir. 1971); and Kimbrough v. Cox, 444 F.2d 8 (4th Cir. 1971), without specificically adopting the per se rule. The Seventh Circuit has made a general comment on the gravity of this abuse stating:

> It is well established that "the display of pictures of [the suspect] alone [is] the most suggestive and therefore the most objectionable method of pretrial identification." Kimbrough v. Cox, 444 F.2d 8, 19 (4th Cir. 1971). See also Mason v. United States, 134 U.S. App. D.C. 280, 414 F.2d 1176, 1182 (1969); Simmons v. United States, 390 U.S. 377, 383 (1967). Even when the police refrain from expressly identifying the individual portrayed in the picture as the person they suspect as the criminal, compare Palmer v. Peyton, 359 F.2d 199,

> 200 (4th Cir. 1966), production of a single picture necessarily and implicitly suggests such a conclusion.

Israel v. Odom, 521 F.2d 1370, 1373 (7th Cir. 1975).

This Court recognized this conflict in Neil v. Biggers, 409 U.S. 188 (1972). Recognizing that the "primary evil to be avoided is 'a very substantial likelihood of irreparable misidentification,'" quoting Simmons, supra at 384, the Court in Biggers recognized that it is " . . . less clear from our cases whether, as intimated by the District Court, unnecessary suggestiveness alone requires the exclusion of evidence." Biggers, supra at 198-99.

But this Court did not rule upon the issue of whether unnecessary suggestiveness alone required exclusion of evidence, reasoning that since the purpose of a strict per se exclusionary rule would be to deter police from using less reliable procedures where more reliable procedures are available, that rule had no place in Biggers, since "both the confrontation and the trial preceded Stovall v. Denno, 388 U.S. 293 (1967), when we first gave notice

that the suggestiveness of confrontation procedures was anything other than a matter to be argued to the jury." Biggers, supra at 199.

Petitioner's case presents an unusually good opportunity for the Court to resolve the conflict which currently exists, since Petitioner's confrontation and trial occurred subsequent to Stovall v. Denno, supra, and since it was held that both photographic identification procedures were impermissibly suggestive. In Petitioner's case, the witness was shown photographs of only Peittioner approximately two weeks before trial, and then, during the trial, after the witness had failed twice to make an in-court identification of Petitioner, who was present in court, at the defense table, the witness was again shown photos of Petitioner only, and asked to identify her, this occurring before the witness informed the prosecutor that he had recognized Petitioner earlier. During this show-up, Petitioner was readily available for a controlled in-court show-up.

The witness in Anthony v. United States, 433 F.2d 952 (9th Cir. 1970), also failed to identify the defendant at trial, and, analogous to Petitioner's case, some evi-

dence was introduced which showed a change in appearance of defendant. A single photograph was shown to the witness, and the witness testified that the person in the photograph had uttered the forgery.

This procedure was upheld, the court holding that no prejudice was found in the total circumstances. However, the one photograph show-up was conducted in a controlled in-court proceeding. This is distinguished remarkably from Petitioner's case, where two deputy sheriffs violated a sequestration order to show the photos to the witness, and where the witness was under tremendous pressure to identify Petitioner.

Petitioner's case is an excellent vehicle through which this Court can consider the question of whether the impermissibly suggestive photograph identification procedure is, absent some excuse of compelling necessity, a per se violation of the due process clause of the fourteenth amendment.

CONCLUSION

Petitioner respectfully urges the Court to hear and resolve the important issue of whether, under all the circumstances, the impermissibly suggestive photographic identification procedures employed, were, in the totality, so unnecessarily suggestive and conducive to misidentification as to deny her due process of law. Petitioner additionally respectfully urges this Court to consider the important issue of the specification of guidelines to be used in applying the Simmons test, and third, to resolve the conflict of whether unnecessary suggestiveness alone requires exclusion of evidence. To resolve these important issues, Petitioner respectfully urges this Court to issue a Writ of Certiorari to the United States Supreme Court.

Respectfully submitted,

_____

Dallas Clinton Clark, Jr.
Attorney for Petitioner

James, Hite, Cavendish, & Blount
Post Office Drawer 15
Greenville, North Carolina 27834
(919) 758-5797

IN THE
SUPREME COURT OF THE UNITED STATES
OCTOBER TERM, 1975

NO. _____

CONNIE HARDEE BRANCH,
Petitioner

vs.

STATE OF NORTH CAROLINA,
Respondent

CERTIFICATE OF SERVICE

I hereby certify that on this 14th day of May, 1976, three copies of the Petition for Writ of Certiorari were mailed, postage prepaid, to Eli Bloom, District Attorney, Third Judicial District, Pitt County Courthouse, Greenville, North Carolina 27834, and the Attorney General of the State of North Carolina, Department of Justice,

Raleigh, North Carolina 27602. I further certify that all parties required to be served have been served.

Dallas Clinton Clark, Jr.
Attorney for Petitioner

Post Office Drawer 15
Greenville, North Carolina 27834

APPENDIX A

STATE of North Carolina

v.

Connie Hardee BRANCH and Roy Lee Sullivan

Supreme Court of North Carolina

Dec. 17, 1975

[288 N.C. 514, 220 S.E.2d 495]
[headnotes omitted; text from Southeastern reporter]

Each defendant was indicted and convicted upon separate bills for accessory before the fact to the murder of Linwood Branch on March 29, 1974 and for conspiracy to commit murder. The cases were consolidated for trial over objection of defendant Branch. Each defendant received sentences of life imprisonment and ten years imprisonment on the respective charges.

The State offered evidence which tended to show the facts summarized below.

Matthew Jack Whealton, the principal witness against the defendants, admitted shooting a man whom he thought was the victim, Linwood Branch. Defendant Connie Hardee Branch was the wife of the deceased, and she was apparently having

an affair with defendant Roy Lee Sullivan. Whealton testified that in exchange for his turning State's evidence, the prosecution agreed not to seek the death penalty for his part in the death of Mr. Branch.

Whealton's further testimony was substantially as follows. His first contact with Sullivan was by telephone in December, 1973. Later they arranged to meet at an airport terminal in Norfolk, Virginia, in February 1974. They met as planned and drove to a motel at Virginia Beach where Sullivan offered Whealton $4,000 to find someone to kill Mr. Branch. Whealton replied that he might be able to find such a person. Subsequently he told Sullivan by telephone that he had found someone, but the price would be $5,000.

Around 1 March 1974, Whealton met a woman who introduced herself as Connie Branch at the Fass Seafood House in Washington, North Carolina. She sat in the front seat of his car in the restaurant parking lot and told him that she wanted her husband killed because they would

lose the child they were trying to adopt if she got a divorce. She indicated that she would not mind if an innocent man were convicted if Whealton killed her husband. Sullivan soon joined them. He kissed Mrs. Branch on arrival. They proceeded to discuss their plans for the killing. Both Sullivan and Mrs. Branch wanted it "to look like a robbery" and suggested it take place by the carport of the Branch home which was in or near Greenville, North Carolina. Sullivan gave Whealton some pictures of Mr. Branch and offered him a $5,000 check. Whealton refused to take the check and insisted on cash. Following this meeting, Whealton received numerous telephone calls from Sullivan inquiring about the progress of the plans.

At a meeting in mid-March Sullivan gave Whealton $5,000 in cash. Whealton returned to his home in Chesapeake, Virginia, and called one Harold Wiseman who agreed to help him with the planned killing. Whealton bought a .38 caliber pistol and a .32 caliber pistol, giving the .32 caliber pistol to Wiseman along with $2,500.

On 19 March 1974, Whealton and Wiseman came to North Carolina to kill Branch. When he was located, they were unable to kill him because someone was with him, whereupon they went back to Virginia. They returned to North Carolina on 21 March 1974, but were too intoxicated to do anything and drove back to Virginia.

On 27 March 1974, Sullivan and Mrs. Branch contacted Whealton by telephone at Earl's Market in Chesapeake, Virginia, and inquired as to when he would kill Branch. On Friday, 29 March 1974, Whealton and Wiseman returned to North Carolina. Sullivan advised them that Branch had a different car, a 1968 Buick Skylark, and told them Branch was expected to arrive at his home around 8:30 or 9:00 P.M., and Wiseman got out of the car to await Branch's arrival. However, Wiseman apparently lost his nerve, and in ten or fifteen minutes Whealton saw him walking away from the Branch home. Soon thereafter, Whealton saw Branch drive into his driveway. He followed him in his vehicle and called to him by name "Linwood." Branch walked toward the car in which Whealton was seated. When he was about fifteen

feet away, Whealton shot him. Branch continued walking toward the Whealton car, stumbled, and fell against the car. Whealton pushed Branch away and left the scene. On the way back to Virginia, Whealton threw the .38 caliber pistol he had used into the Albemarle Sound. The next day, Saturday, Sullivan called Whealton to say Branch had not died and then on Monday called to say he was dead.

Whealton identified Sullivan in the courtroom without hesitation. However, he twice was unable to identify Mrs. Branch during the first part of his testimony. After the two-hour noon recess of the first day of court, during which Whealton saw five pictures of Mrs. Branch taken at different times, he was able to make an in-court identification of her as the woman he had met at the Fass Seafood Restaurant about 1 March 1974. Mrs. Branch had changed the style and color of her hair and put on glasses since her meeting with Whealton. He said that he was able to recognize her after she turned and he saw her profile. He also stated that he first made a positive identification of her some time after the first two requests for

an identification in court and before he saw the five pictures during the noon recess. A subsequent examination of Deputy Sheriff Dalton Respass, who had spoken with Whealton and shown him the pictures during the noon recess in violation of the court's sequestration order, verified Whealton's testimony that Mrs. Branch's appearance was changed. Cross-examination of Respass revealed that he had shown the same pictures of her to Whealton about two weeks before the trial and that he had identified her then. Other witnesses substantially corroborated the testimony of Whealton.

Further evidence of the State tended to show: that deceased died as a result of a pistol wound to the head; that Whealton, in the company of Gloria Allsbrook and Wiseman, was at the Lemon Tree Inn in Chocowinity (about twenty miles from Greenville) on at least three occasions, including 29 March 1974; that Sullivan borrowed $6,526.61 from a loan company on 11 March 1974 to buy a crop dusting plane, but no plane was brought; that within one day of the loan the check was cashed and

$1,025.00 of it was deposited; that Sullivan in the presence of Mrs. Branch said he was going to marry her and exhibited wedding rings; that Sullivan and Mrs. Branch were frequently seen together in the first three months of 1974 and particularly were seen alone together at the Kinston Stock Yard for thirty minutes on 24 March 1974; that Sullivan had telephone conversations with two men in South Carolina and asked them if they could find a killer, telling one of them that the intended victim was the husband of his girl friend.

Additionally, the State introduced into evidence numerous telephone records. These records showed the following telephone calls: (1) a call on 8 March 1974 between the Cline Chevrolet dealership in Virginia where Whealton and Wiseman worked, and Sullivan's telephone in Kinston; (2) a call on 9 March 1974 from another Cline Chevrolet location in Virginia and Sullivan's telephone in Kinston; (3) numerous calls (one in April, eighteen in March, seventeen in February, and six in January)

from the telephone of Better Homes Realty Company, Greenville, which listed defendant Connie Branch as the owner, to Sullivan's telephone in Kinston; (4) numerous calls (twenty-five in March, six in February, and one in January) from the telephone for Branch's General Store in Greenville listed in the name of L.N. Branch (the deceased) to the telephone of Sullivan); (5) three calls on 19 March 1974 from the Lemon Tree Inn, Chocowinity, where other records indicated Whealton registered in 19, 20 and 29 of March 1974, to Sullivan's telephone; (6) one four-minute call at 8:07 A.M. on 30 March 1974 from a Pitt Memorial Hospital pay telephone (the name "Connie" was noted on the record) to Sullivan's telephone; and (7) numerous other calls noted in the body of the opinion. Many of these telephone calls corroborated testimony of Whealton as to the calls he made or received and the close contact between Sullivan and Mrs. Branch.

Defendants presented no evidence.

COPELAND, Justice.

Defendant Branch raises 42 assignments of error covering 1144 exceptions. Defendant Sullivan raises 38 assignments of error covering 478 exceptions.

The questions raised by defendant Branch (hereinafter referred to as "Mrs. Branch") will be considered first.

MRS. BRANCH'S APPEAL

Mrs. Branch contends that it was error for the court to consolidate the cases of defendants for trial. G.S. 15-152 (formerly C.S. 4622) has been consistently interpreted as follows: The court is expressly authorized by statute in this State to order the consolidation for trial of two or more indictments in which the

defendant or defendants are charged with crimes of the same class, which are so connected in time or place as that evidence at the trial of one of the indictments will be competent and admissible at the trial of others. C.S. 4622. [Citations omitted.]" State v. Combs, 200 N.C. 671, 674, 158 S.E. 252, 254 (1931).

Our case clearly falls within the above guidelines. The defendants were charged with being accessories before the fact to murder of Mr. Branch and with conspiracy to murder him. The defendants were so connected in time and place that the evidence at the trial of one would be competent and admissible at the trial of the other. The assignment of error is without merit and is overruled.

Mrs. Branch next contends that the in-court identification of her by Whealton was improper and tainted on account of the five pictures shown to him during the noon recess. Actually, there was a photographic identification about two weeks before the trial as well as the one (attempted) during the noon recess. On both occasions, Deputy Sheriff

Dalton Respass showed five isolated pictures of Mrs. Branch to Whealton. Mrs. Branch moved to strike, and requested and received a voir dire examination as to Whealton's in-court identification. However, when Respass subsequently testified and for the first time informed the court that he had shown the same pictures to Whealton two weeks before the trial, Mrs. Branch failed to object, move to strike, or request to reopen the voir dire examination as to Whealton's in-court identification. She neither contended that new evidence had been discovered, nor that she had been surprised. Nonetheless, on account of the serious nature of this case and the fact that a general objection to the in-court identification was made, the effect of this related identification two weeks before the trial will be considered by our Court ex mero motu under this assignment of error.

"[E]ach case must be considered on its own facts, and . . . convictions based on eyewitness identification at trial following a pretrial identification by photograph will be set aside on that ground only if the photographic identification

procedure was so impermissibly suggestive as to give rise to a very substantial likelihood of irreparable misidentification." Simmons v. United States, 390 U.S. 377, 384, 88 S. Ct. 967, 971, 19 L. Ed.2d 1247, 1253 (1968). "Factors to consider in applying the Simmons test are: '(1) the manner in which the pretrial identification was conducted; (2) the witness' prior opportunity to observe the alleged criminal act; (3) the existence of any discrepancies between the defendant's actual description and any description given by the witness before the photographic identification; (4) any previous identification by the witness of some other person; (5) any previous identification of the defendant himself; (6) failure to identify the defendant on a prior occasion; and (7) the lapse of time between the alleged act and the out-of-court identification.' [Citations omitted.]" State v. Knight, 282 N.C. 220, 225, 192 S.E.2d 283, 287 (1972).

An analysis of this case in the light of these factors indicates that both identification procedures were

impermissibly suggestive since in each instance Deputy Sheriff Respass showed pictures of only one woman, Mrs. Branch, to Whealton. However, an examination of the other factors involved shows that these photographic identification procedures did not give rise to a "very substantial likelihood of irreparable misidentification." Whealton had a substantial prior opportunity to observe and converse with Mrs. Branch in the front seat of his car during the early afternoon around 1 March 1974. He observed her get out of her car and walk over to his car. He had made no prior description of her. Therefore, the factor relating to prior descriptions is inapplicable. Before seeing and identifying the pictures of her about two weeks in advance of the trial, he apparently neither made nor attempted to make an identification of her or some other person as the woman he met around 1 March 1974. Moreover, by the time he saw the pictures during the noon recess, he had already privately identified Mrs. Branch from a profile view of her in the courtroom and reported this to Respass. Thus,

the second showing of the pictures could not properly be deemed to have affected his subsequent in-court identification. Whealton did twice fail to identify her on the witness stand, but this was understandable considering the circumstances. Both Whealton and Respass stated that the color of her hair had been changed and she was wearing glasses now, whereas they had not previously seen her wearing glasses. Also, Respass indicated that the style of her hair had been changed since he saw her on 30 March 1974. The two pictures which were presented with the record on appeal and had been taken on 26 April 1974 and five or six days thereafter show a dramatic difference in the appearance of Mrs. Branch. An additional circumstance is that over seven months had passed since Whealton had seen her around 1 March 1974. Additionally, Whealton stated he was able to identify her when he saw her profile. Apparently, he had not seen or examined her profile when the first two requests for an in-court identification were made. Thus, on the basis of these facts the photographic identification some two weeks before the trial did

not give rise to a "very substantial likelihood of irreparable misidentification" and taint Whealton's in-court identification. Moreover, the trial court's finding that the in-court identification was not tainted or influenced by the pictures shown during the noon recess was fully supported by the evidence and must be upheld. State v. Knight, supra; State v. Morris, 279 N.C. 477, 183 S.E.2d 634 (1971); State v. Gray, 268 N.C. 69, 150 S.E.2d 1 (1966). This assignment of error is overruled.

Mrs. Branch also challenges the in-court identification because the court allowed the State during redirect examination to examine Whealton on the identify of the woman he met around 1 March 1974 even though no questions concerning her identity had been asked on cross-examination. As indicated in 1 Stansbury, North Carolina Evidence, § 36 (Brandis Rev. 1973), and cases cited thereunder, "The trial judge may, however, in his discretion vary the regular order and permit counsel to elicit on redirect examination new evidence which was inadvertently omitted on the examination in chief." (Emphasis supplied). Since

Whealton had not seen the woman he met around 1 March 1974 for over seven months, since her appearance was changed considerably, and since there is nothing to indicate that Mrs. Branch presented a profile view when Whealton failed to identify her, the trial judge clearly did not abuse his discretion. This assignment of error is overruled.

Mrs. Branch also contends that the court erred in denying her motion at the end of her cross-examination of Whealton to reopen voir dire examination concerning the in-court identification of her by Whealton. This is discretionary with the court and it appears that where was no abuse of discretion since, (1) there was a right to confront her with adverse witnesses during the voir dire; (2) ample evidence was produced during the voir dire; (3) no new evidence had been brought out on her cross-examination of Whealton; and (4) there was ample opportunity originally to cross-examine all of the State's witnesses and offer independent evidence. Where no voir dire was conducted, our Court has said: "Failure to conduct the voir dire, however, does not necessarily render

such evidence incompetent. Where, as here, the pretrial viewing of photographs was free of impermissible suggestiveness, and the evidence is clear and convincing that defendant's in-court identification originated with observation of defendant at the time of the robbery and not with the photographs, the failure of the trial court to conduct a voir dire and make findings of fact, as he should have done, must be deemed harmless error. [Citation omitted.]" State v. Stepney, 280 N.C. 306, 314, 185 S.E.2d 844, 850 (1972). A similar rationale applies here with respect to reopening voir dire, and, if there was error, it was harmless beyond a reasonable doubt since the photographic identification did not give rise to a "very substantial likelihood of misidentification" based upon the considerable evidence presented. Chapman v. California, 386 U.S. 18, 87 S. Ct. 824, 17 L. Ed. 2d 705 (1967); State v. Brinson, 277 N.C. 286, 177 S.E.2d 398 (1970). Thus, all assignments of error pertaining to identification are overruled.

Defendant next assigns as error denial of her motion to conduct a voir dire of

witness Bennett (from South Carolina) who testified that Sullivan told him on the telephone that Branch was killed by Whealton for $5,000 and that he and Connie Branch were in love and to be married. Defendant cites no cases and we have searched and found no cases supporting the proposition that a voir dire is mandatory in such a situation. Rather, the general rule is that the conduct of the trial is within the discretion of the trial judge, and he will be upheld on appeal in the absence of an abuse of discretion. See 7 Strong, N.C. Index 2d, Trial, §§ 5 and 9. The rule is that it is within the trial court's discretion to decide whether a voir dire will be held as to testimony concerning admissions by a defendant when neither defendant nor the facts indicate there is a possible violation of the Constitution of North Carolina or of the Constitution of the United States on account of duress, coercion, or a violation under Miranda v. State of Arizona, 384 U.S. 436, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966). The admissions of Sullivan to Bennett did not arise from force or on account of a custodial interrogation. We will consider

the hearsay nature of the admission of the actual evidence presented and its effect in subsequent assignments of error. There was no abuse of discretion in denying the voir dire motion, and this assignment of error is overruled.

In separate assignments of error Mrs. Branch contends that the testimony of Whealton occurring before his in-court identification of her should have been stricken and that as to Mrs. Branch, the jury should have been instructed to disregard this testimony. "The general rule is that when evidence of a prima facie case of conspiracy has been introduced, the acts and declarations of each party to it in furtherance of its objectives are admissible against the other members. [Citations omitted]." State v. Conrad, 275 N.C. 342, 348, 168 S.E.2d 39, 43 (1969). "Because of the nature of the offense [of conspiracy] courts have recognized the inherent difficulty in proving the formation and activities of the criminal plan and have allowed wide latitude in the order in which pertinent facts are offered in evidence. '[A]nd if at the close of the evidence every constituent of the offense charged is

proved the verdict rested thereon will not be disturbed . . . . ' [Citations omitted]." State v. Conrad, supra, at 347, 168 S.E.2d at 43. Defendant's primary contention is that the in-court identification of Mrs. Branch by Whealton was tainted and, consequently, there was no prima facie case of a conspiracy with Mrs. Branch. However, this Court has determined that the in-court identification was proper. Thus, there was plenary direct evidence connecting her with the conspiracy and establishing a prima facie case of her conspiracy. This assignment of error is overruled.

We have carefully considered Mrs. Branch's additional assignments of error with respect to the testimony of Whealton and find them to be without merit.

Next Mrs. Branch contends that it was prejudicial error to allow into evidence the testimony of Moodie H. Ward, Bonnie Daniels, and Susan Bishop as to various telephone calls and service.

Mr. Ward, Revenue Accounting Manager for Carolina Telephone and Telegraph Company, testified as to the following: (1) 334 calls from the telephone of William I.

Sullivan where defendant Roy Lee Sullivan was living with his parents in Kinston, N.C., to the telephone of Branch's General Store in Greenville, N.C., listed in the name of L.N. Branch (the deceased) (December 1973 to 29 March 1974); (2) 73 calls from the telephone of William I. Sullivan in Kinston to the telephone of the Better Homes Realty Co., Greenville, which listed Connie Branch as the owner (20 December 1973 to 29 March 1974); (3) 17 calls from the telephone of William I. Sullivan in Kinston to the telephone of Cline Chevrolet in Virginia where Whealton worked (19 March 1974 to 22 March 1974); (4) 30 calls from William I. Sullivan's telephone in Kinston to the telephone of M.J. Whealton in Hickory, Virginia, (4 March 1974 to 30 March 1974); (5) 26 calls from William Sullivan's telephone in Kinston to the telephone of Noah T. Hardee, the father of Connie Branch (and with whom she had been living), in Greenville (11 January 1974 to 11 April 1974); (6) the telephone numbers and kind of service for the first months of 1974 for Pitt Memorial Hospital, Greenville; Willie Nelson Stables, Greenville; Lemon Tree Inns of America, Inc., Washington; (7) 42 calls from the Better Homes Realty Co., Greenville, to the telephone of William I. Sullivan in Kinston

(18 January 1974 to 25 March 1974; (8) 25 calls from the telephone of Branch's General Store in Greenville to the telephone of William I. Sullivan in Kinston (21 January 1974 to 29 March 1974); (9) 1 twenty-one minute call from the telephone of Noah T. Hardee in Greenville to the telephone of William I. Sullivan (6:29 p. m., 29 March 1974); (10) 3 calls from the telephone of the Lemon Tree Inn, Chocowinity, N.C., to the telephone of William I. Sullivan in Kinston (19 March 1974). These ten groupings of telephone service and 551 calls will be referred to by number.

"Evidence, oral or written is called hearsay when its probative force depends, in whole or in part, upon the competency and credibility of some person other than the witness by whom it is sought to produce it." State v. Robbins, 275 N.C. 537, 547, 169 S.E.2d 858, 864-65 (1969). Stansbury, supra, § 138 at 458.

Since Mr. Ward did not have first-hand knowledge of the telephone service and telephone calls to which he testified, his testimony was hearsay and inadmissible absent an exception to the hearsay rule.

The telephone calls in Groups (7) through (10) were admissible under the business records exception to the hearsay rule

since the actual records were duly authenticated and introduced into evidency by a qualified official. However, as to Groups (1) through (5), no actual records were introduced into evidence, and, therefore, the testimony in those groups was not admissible under any exception to the hearsay rule. Supply Co. v. Ice Cream Co., 232 N.C. 684, 61 S.E.2d 895 (1950); 1 Stansbury, supra, § 155; McCormick, Evidence, Chapter 31 (2d ed. 1972). Nonetheless, a careful examination of the entire record indicates that there was plenary admissible evidence of telephone calls made between the same telephones in Groups (1) through (5) when the transmitting and receiving ends were reversed. (See the first six groups of calls in the initial discussion of the facts for this case and the calls in Groups (7) through (10) of this section of the opinion.) Also, the State produced substantial other evidence implicating defendants. Furthermore, these inadmissible telephone calls were essentially only corroborative of the testimony of Whealton and other witnesses and did not even reveal the substance of the conversations. Therefore, when Mr. Ward,

who was duly qualified as a custodian of the business records, testified as to his recollection of the information recited in Groups (1) through (5), it was harmless error beyond a reasonable doubt. State v. Jones, 280 N.C. 322, 185 S.E.2d 858 (1972); Chapman v. California, supra. A similar rationale applies as to the testimony given in Group (6) as to telephone numbers and service. This assignment of error is overruled.

Mrs. Branch additionally contends these telephone calls were irrelevant or solely intended to arouse the prejudice of the jury. However, these telephone calls were properly shown to be related to telephones to which defendants had access and were relevant to corroborate the testimony of the State's witnesses and to show the close contact between Sullivan, Mrs. Branch, and Whealton throughout the course of the crime. This was further circumstantial evidence of the conspiracy. Defendant's assignments of error as to these numerous telephone calls are overruled.

Mrs. Branch next contends that it was error to deny her motion that the jury

be instructed that the testimony concerning a check and loan for $6,526.61 made to Sullivan on 11 March 1974 be limited to defendant Sullivan. This evidence was relevant and material as circumstantial evidence of acts of a co-conspirator in furtherance of the objectives of the conspiracy while the conspiracy was active. In particular, this evidence showed that, shortly before the alleged mid-March payment of $5,000 in cash to Whealton, Sullivan had $5,501.26 in cash and that this money was not used to buy a plane for crop dusting as he represented to the loan company. Under these circumstances, this evidence was properly admitted against Mrs. Branch since a prima facie case of conspiracy between Mrs. Branch and Sullivan had already been established by the State. State v. Lee, 277 N.C. 205, 176 S.E.2d 765 (1970); State v. Conrad, supra, 2 Stansbury, N.C. Evidence, § 173 (Brandis Rev. 1973).

Our next question is whether the trial court erred in admitting into evidence as against Mrs. Branch the testimony of witnesses Lucarelli and Bennett

concerning telephone conversations which each witness had with defendant Sullivan. The purpose of the telephone conversations concerned Sullivan's search for a killer. In fact, Sullivan told Lucarelli that the husband of his girl friend was the intended victim. These conversations were clearly in furtherance of the plan to kill Branch. Whealton's testimony as to Mrs. Branch's desire to have her husband killed was circumstantial evidence that she might have originated the plan to find somebody to kill her husband. Since the testimony of numerous witnesses revealed that Mrs. Branch and Sullivan were having an affair and further indicated that they had been acting in concert from the inception of this plan, a prima facie case of conspiracy between Mrs. Branch and Sullivan was established before these telephone conversations took place. Testimony as to these conversations with Sullivan was properly admitted against Mrs. Branch under the same "co-conspirator rule" that was applicable in the previous assignment of error. Specifically, when a prima facie case of conspiracy has been introduced, the declarations and acts of any

one of the conspirators, made or done while the conspiracy is in existence and in furtherance of the common illegal design, are admissible against other conspirators. 2 Stansbury, supra, § 173 and cases cited therein. The assignment of error is overruled.

Mrs. Branch assigns as error the admission of the testimony of Bennett concerning Sullivan's telephone call to him in April immediately following the killing to find out whether or not "the heat was on" Whealton. "[T]he declaration or act of one was not admissible in evidence as against other members of the conspiracy if it is made after the termination of the conspiracy. . . . This is true whether the conspiracy is terminated by the achievement of its purpose or by the failure to achieve it." 16 Am. Jur. 2d, Conspiracy 40 at 148; State v. Littlejohn, 264 N.C. 571, 142 S.E.2d 132 (1965). "[D]eclarations of one of the conspirators, made after the offense has been committed and in the absence of the others, are not competent against the others, because not uttered in furtherance of the common design.

State v. Dean, 35 N.C. 63." State v. Ritter, 197 N.C. 113, 116, 147 S.E. 733, 734 (1929). Thus, it was error to admit this testimony as to Sullivan's conversations after Branch had been killed and the objective of the conspiracy had been achieved. However, the error committed was harmless beyond a reasonable doubt since this evidence standing alone in no way implicated Mrs. Branch and since there was plenary other evidence showing that Mrs. Branch and Sullivan conspired to kill Branch. Chapman v. California, supra; State v. Brinson, 277 N.C. 286, 177 S.E.2d 398 (1970). The assignment of error is overruled.

Next, Mrs. Branch assigns as error the admission of the testimony of Bennett concerning a subsequent telephone call in April from Bennett to Sullivan to find out more information about the killing. In this subsequent call, Sullivan related that Whealton killed Branch for $5,000 and that he (Sullivan) and Mrs. Branch were in love and to be married as soon as possible. Since this testimony involved declarations made outside the presence of Mrs. Branch and

after the conspiracy to kill Mr. Branch had been terminated by the achievement of its purpose, it was error to admit this testimony against Mrs. Branch. State v. Ritter, supra. However, an examination of the record shows that Mrs. Branch was not prejudiced by the admission of this testimony. Although reference was made to Mrs. Branch in this conversation, the very facts related about her were established by plenary other evidence. In brief, Sullivan and Mrs. Branch had been seen alone together on several occasions for extended periods. They were frequently in contact with each other and had been seen kissing each other. Also, Sullivan, in the presence of Mrs. Branch, had stated that they were to be married and had displayed wedding rings. Furthermore, the fact that Sullivan and Mrs. Branch were in love and to be married did not directly implicate her in the crimes charged. Moreover, there was overwhelming evidence, especially considering Whealton's testimony and identification of Mrs. Branch, showing her involvement in the crime charged. Thus, the error committed was harmless beyond a reasonable doubt. Chapman

v. California, supra; State v. Brinson, supra. The assignment of error is overruled.

Mrs. Branch also claims that it was error to admit the testimony concerning the above subsequent telephone call from Bennett to Sullivan because a tape recording of the conversation was available and in possession of the prosecuting attorneys. She contends that the tape recording was the best evidence of that conversation. The best evidence rule requires the production of the original writing if it is available in preference to other species of evidence where the contents or terms of that writing are in question. State v. Fox, 277 N.C. 1, 175 S.E.2d 561 (1970); State v. Ray, 209 N.C. 772, 184 S.E. 836 (1936); 2 Stansbury, supra, §§ 190, 191. This case is clearly distinguishable from the situation where the terms of an agreement are embodied in a document so that the document itself constitutes the contract of the parties and therefore, is the best evidence of that contract. See 2 Stansbury, supra, § 191, and cases cited in footnote 27. In this case, the substance

of the conversation, not the contents or terms of the recording, was directly in question. In a legal sense, Bennett's recollection of the conversation was qualitatively as good as the recording. In a related situation in Fox, the trial court admitted the testimony of the sheriff as to what defendant had confessed while allowing the production of a recording for corroboration. Our Court stated, "The fact that there was a recording of it did not prevent the sheriff from testifying as to what was said." State v. Fox, supra, 277 N.C. at 26, 175 S.E.2d at 576. Defendant's assignment of error is without merit and overruled.

Mrs. Branch next contends that the court erred in allowing into evidence the testimony of Mr. Ward concerning a four-minute call made at 8:07 A.M. on 30 March 1974 from a pay telephone at Pitt Memorial Hospital in Greenville to the telephone of Sullivan in Kinston. When the call was placed, the telephone operator noted the name "Connie" in her records. There was other evidence indicating that late in the evening of 29 March 1974, Connie Branch was at the Pitt Memorial Hospital where Mr. Branch had been

taken following the shooting. Her husband was in critical condition until his death at 5:30 A.M. on 31 March 1974. These facts taken in context with other State's evidence were relevant to show the continued close contact between Mrs. Branch and Sullivan. See Bank v. Stack, 179 N.C. 514, 103 S.E. 6 (1920). It was admissible as circumstantial evidence of a continuing conspiracy. Defendant's assignment of error has no merit and is overruled.

The question is raised whether the court erred in denying Mrs. Branch's request that the jury be instructed that State's Exhibits Nos. 16 and 17, which summarized evidence as to certain telephone numbers and calls, were being admitted for the limited purpose of illustrating the testimony of the witness. The exhibits were admitted during the course of the brief testimony of the last witness who testified before the charge to the jury was given. Although a preferable procedure would have been for the court to give the requested instruction at the time the request was made and in conjunction with the admission of this evidence, no prejudicial error was committed

since (1) the judge gave the following complete instruction the next morning during the first part of his charge to the jury, "The photographs and diagrams are to be considered by you for no other purpose other than illustrating and explaining their [the witnesses'] testimony, if you find as a fact that it does illustrate and explain their testimony in this case," and (2) these blackboard diagrams summarizing certain telephone numbers and calls would not have the potential impact on the jury that other kinds of illustrative evidence would. For instance, the introduction of moving pictures of defendant's actions would have a much greater potential impact on the jury and might mandate an immediate instruction in order to avoid prejudicial error. See State v. Strickland, 276 N.C. 253, 173 S.E.2d 129 (1970). For the reasons stated, defendant's assignment of error is without merit and is overruled.

Mrs. Branch argues that the court erred in failing to grant her motion for judgment as of nonsuit as to the charges of conspiracy to commit murder and accessory before the fact to murder. "It is

well settled with us that in passing upon a motion for judgment as of nonsuit in criminal prosecutions, the evidence must be considered in the light most favorable to the State; and when so considered, if there is more than a scintilla of competent evidence to support the allegations in the warrant or bill of indictment, it is the duty of the Court to overrule the motion and to submit the case to the jury. Moreover, on such motion, the State is entitled to the benefit of every reasonable inference which may be fairly drawn from the evidence." State v. Davenport, 227 N.C. 475, 492-93, 42 S.E.2d 686, 699 (1947).

"A criminal conspiracy is the unlawful concurrence of two or more persons in a wicked scheme—the combination or agreement to do an unlawful thing or to do a lawful thing in an unlawful way or by unlawful means. . . . State v. Whiteside, 204 N.C. 710, 169 S.E. 711; State v. Lea, 203 N.C. 13, 164 S.E. 737. No overt act is necessary to complete the crime of conspiracy. State v. Davenport, 227 N.C. 475, 42 S.E.2d 686. 'As soon as

the union of wills for the unlawful purpose is perfected, the offense of conspiracy is completed.' State v. Knotts, 168 N.C. 173, 83 S.E. 972." State v. Goldberg, 261 N.C. 181, 202, 134 S.E.2d 334, 348 (1964). See also State v. Horton, 275 N.C. 651, 170 S.E.2d 466 (1969). A criminal conspiracy may be established by circumstantial evidence from which the conspiracy may be legitimately inferred. State v. Horton, supra. Since Whealton's in-court identification of Mrs. Branch as the woman who met with him around 1 March 1974 and expressed her desire, both privately and in concurrence with Sullivan, to have her husband killed was properly admissible, the charge of conspiracy to commit murder, when considered in the light of all the other evidence, was fully supported and the motion as of nonsuit was properly overruled.

The three elements that must concur in order to justify the conviction of one as an accessory before the fact are as follows: (1) he counseled, procured, commanded, or encouraged the principal to commit the crime, (2) he was not present when the crime was committed, and (3)

the principal committed the crime. State v. Benton, 276 N.C. 641, 174 S.E.2d 793 (1970); State v. Bass, 255 N.C. 42, 120 S. E.2d 580 (1961); G.S. 14-5. The State's evidence as to Mrs. Branch's meeting with Whealton around 1 March 1974, her telephone conversation with him on 27 March 1974, her close contact with Sullivan, and the actions of Whealton and Sullivan, fully support the allegation of accessory before the fact to murder, and the motion as of nonsuit was properly overruled.

Mrs. Branch contends that the court erred in failing to maintain an impartial role throughout the course of the trial. The record indicates the following. After it became apparent that both defense attorneys were objecting to virtually every question and moving to strike all answers, the court suggested that they object in a certain order. The court occasionally stated its reasons for sustaining the defendants' objections. Once the court sustained its own objection and stated its reason for so doing. Additionally the court asked witnesses various clarifying questions and gave numerous instructions to facilitate the

jury's role and maintain an order in the court. Although the phraseology of the trial judge was not always ideal or such that it should serve as a model, it is clear from a careful examination of the record that the court did not conduct the trial in a partial manner or express an opinion in violation of G.S. 1-180. The conduct of a trial generally rests in the sound discretion of the trial judge. Strong, supra, §§ 5 and 9. See, e.g., State v. McEachern, 283 N.C. 57, 194 S.E. 2d 787 (1973); State v. Frazier, 278 N.C. 458, 180 S.E.2d 128 (1971); 1 Stansbury, supra, §§ 37 and 39, and cases cited therein. Defendant is "entitled to a fair trial but not a perfect one." Lutwak v. United States, 344 U.S. 604, 619, 73 S. Ct. 481, 490, 97 L. Ed. 593, 605 (1953). Defendant's assignment of error is without merit and overruled.

Mrs. Branch asserts that the court erred in denying various motions for mistrial. Her first five motions for mistrial related to the following five statements. First, Whealton testified that Sullivan told him that Mrs. Branch registered him at the Lemon Tree Inn. Second,

Whealton testified that Sullivan told him that Mrs. Branch wanted the killing done by the carport. Since both of these statements involved what Sullivan had said out of the presence of Mrs. Branch and directly implicated her, they were apparently inadmissible under the rationale of State v. Wells, 219 N.C. 354, 13 S.E.2d 613 (1941). In a third statement, Whealton testified in apparent violation of the hearsay rule that Wiseman told him that he (Wiseman) could not kill Mr. Branch. A fourth statement was a voice identification by Whealton of Mrs. Branch as the woman with whom he had a telephone conversation on 27 March 1974. A proper foundation for such an identification was made shortly thereafter and this same testimony was then properly admitted. In the fifth of these five statements, the prosecutor made the following remark immediately after he solicited from Whealton his testimony that he was a married man: "I just want to let it all come out, Mr. Whealton." In addition to the fact that these above five isolated statements were insignificant in context with the plenary competent

evidence admitted in support of the State's case, it should further be noted that following each of the above statements the court allowed defendant's motion to strike and properly instructed the jury not to consider the statements made. Presumably the jury followed the court's instructions. State v. Bruce, 268 N.C. 174, 150 S.E.2d 216 (1966).

Mrs. Branch's sixth motion for mistrial was based on Deputy Sheriff Stocks' and Deputy Sheriff Respass' violation of the court's sequestration order when they showed photographs of Mrs. Branch to Whealton during the noon recess. Deputy Sheriff Stocks did not testify. Deputy Sheriff Respass' testimony concerned the appearance of Mrs. Branch and the showing of photographs of Mrs. Branch to Whealton. It might be noted that we have previously determined and stated the reasons why the violation of this sequestration order did not taint Whealton's in-court identification of Mrs. Branch.

A seventh motion for mistrial was based on the admission of the testimony of Bennett as to his conversation with Sullivan when a recording, which had been

made with the consent of Bennett, existed. As we previously stated, the best evidence rule was not violated and there was no prejudicial error in the admission of this testimony.

An eight motion for mistrial was grounded on the fact that defendant stated that the above recording was not available for his examination. The recording was apparently in the possession of a South Carolina law enforcement officer who had been recalled to testify in South Carolina and had become ill. The State's suggestion that the court allow a one-day continuance was denied. Defendant made no motion for a continuance.

Mrs. Branch additionally made a general motion for mistrial after all the evidence was presented. The allowance or refusal of a motion for mistrial in cases less than capital rests in the trial judge's sound discretion and is not reviewable absent a showing of gross abuse of discretion. State v. Foster, 284 N.C. 259, 200 S.E.2d 782 (1973); State v. Daye, 281 N.C. 592, 189 S.E.2d 481 (1972). We have carefully examined defendant's contentions and conclude that

there has been no showing of a gross abuse of discretion. The necessity of doing justice did not require the trial judge to declare a mistrial. State v. Crocker, 239 N.C. 446, 80 S.E.2d 243 (1954); State v. Wiseman, 68 N.C. 203 (1873). The assignment of error is overruled.

Mrs. Branch assigns as error the following portion of the court's charge to the jury:

> "Counsel for defendants . . . have requested me to charge you in regard to circumstantial evidence. There is direct evidence in this case. Therefore, in the Court's opinion it is not necessary to charge on circumstantial evidence. However, I am charging on circumstantial evidence in this case because there is some circumstantial evidence, it appears to the Court. There is direct evidence, or eyewitness evidence, too, that the defendants committed the crimes that they are charged with . . . ."

Although this charge could by no means serve as a model, in substance it informed the jury that the court did not

have to charge on circumstantial evidence since the jury could decide this case on the basis of direct or eyewitness evidence if it found such to be credible. The court was charging the jury on circumstantial evidence since the jury also could rely on that if the jury found that to be credible. Since the court had in unmistakable language previously informed the jury that it was the sole judge of truth and the credibility of the witnesses, it was evident that the above instruction was limited to the jury's finding such evidence to be credible. After the court gave a proper instruction on circumstantial evidence, it further clarified its above instruction:

> "However, as I indicated earlier, you do not have to rely entirely upon circumstantial evidence in this case, because the State contends that there is direct evidence in this case. And if you believe the evidence, there is direct evidence in the case."

By this instruction, the court indicated that the jury had to believe the direct

evidence introduced by the State for it actually to be considered by the jury as direct evidence against defendant. When the court said there was "direct evidence," the court merely classified the evidence presented according to type for purposes of giving instructions on the law and by no means expressed an opinion as to the credibility of any of the evidence or the guilt or innocence of defendant.

Other portions of the charge fully delineate the roles of the judge and the jury and show that the judge did not express an opinion in violation of G.S. 1-180. For instance, the court explained its duty to summarize the evidence introduced, <u>giving equal emphasis</u> to the evidence on both sides <u>without expressing an opinion</u>. Also, the court stated that the jury's recollection of the evidence was controlling in case of any conflict with the court's recapitulation of the evidence.

When the portion of the charge which is assigned as error is read in context with the rest of the charge, it is clear

that the court in no way expressed an opinion in violation of G.S. 1-180. "A charge must be construed contextually, and isolated portions of it will not be held prejudicial when the charge as a whole is correct." State v. McWilliams, 277 N.C. 680, 684-85, 178 S.E.2d 476, 479 (1971). Accord, State v. Lee, supra. This assignment of error is without merit and overruled.

Mrs. Branch contends the court erred when it failed to charge concerning circumstantial evidence that "before any circumstance upon which the State relies may be considered by you as tending to prove the guilt of either defendant, the State must prove that circumstance beyond a reasonable doubt." The defendant did not specifically request the court to so charge.

The court charged as follows with respect to circumstantial evidence:

> "The State contends in addition to the direct evidence, and the defendants deny it, that the circumstances in evidence, taken together, establish the guilt of the defendant.

> In other words, the State relies in part on what is known as circumstantial evidence. The State relies, furthermore, on what they consider to be direct evidence.
>
> "Circumstantial evidence is evidence recognized and accepted as a manner of proof of a fact in a court of law. However, you must find the defendants not guilty unless the circumstances considered together exclude every reasonable possibility of innocence and point conclusively to guilt when you rely upon the circumstantial evidence." (Emphasis supplied).

Although the above instruction is not sufficiently clear and exact to be approved as a model, it is manifest that the assignment of error made by defendant is untenable. This Court has on numerous occasions stated that there is no specific formula that must be used in charging the jury as to the degree of proof so long as the jury is clearly instructed that it must acquit unless it is fully satisfied, entirely convinced, or satisfied beyond a reasonable doubt of defendant's guilt. State v. Shook, 224 N.C. 728, 32 S.E.2d 329 (1944). In this case the court had initially charged the jury, "The State must prove that a defendant is guilty beyond a reasonable doubt." When the court gave the above charge on circumstantial evidence, it was amplifying on this same concept and telling the jury in essence that it must be entirely convinced in order to convict defendant on the basis of circumstantial evidence. By giving the above charge, the court clearly informed the jury of the proper intensity of proof required to convict defendant. In the absence of a prior specific re-

quest for the charge now submitted by defendant, it is manifest that no reversible error was committed. See also State v. Willoughby, 180 N.C. 676, 103 S.E. 903 (1920). This assignment of error is overruled.

Mrs. Branch assigns as error the failure of the court to include in its recapitulation of the evidence that Whealton on two occasions during direct examination failed to identify Mrs. Branch. G.S. 1-180 requires the court in its recapitulation of the evidence to state the evidence presented in a plain and correct manner without expressing any opinion of the facts. Stanback v. Stanback, 270 N.C. 497, 155 S.E.2d 221 (1967). "The recapitulation of all the evidence is not required under G.S. § 1-180 . . . ." State v. Sanders, 276 N.C. 598, 617, 174 S.E.2d 487 500 (1970). A careful examination of the charge as a whole indicates that the recapitulation of the evidence was fair and fully complied with these standards. In fact, the jury was clearly reminded of Whealton's initial failure to identify Mrs. Branch when the court instructed the jury as to the

circumstances enabling Whealton to identify Mrs. Branch during redirect examination. Furthermore, "[i]f defendant desired fuller instructions as to the evidence or contentions, he should have so requested. His failure to do so now precludes him from assigning this as error. [Citations omitted.]" State v. Sanders, supra, at 617, 174 S.E.2d at 500. This assignment of error is without merit and is overruled.

Mrs. Branch also assigns as error the portion of the court's charge referring to the defendants in the conjunctive. She contends that the court expressed an opinion in violation of G.S. 1-180 by linking the cases of defendants and, thus, causing the jury to believe that the evidence against each defendant was the same. Although the trial judge could have given a more explicit instruction as to each defendant, a careful examination of the entire charge leads us to the conclusion that the charge was sufficient and fair. When the trial judge referred to defendants in the conjunctive, he almost always simultaneously cautioned the jury to remember that

separate indictments were involved. He also charged that "a reasonable doubt as to the guilt of defendants, or either one of them" (emphasis supplied) mandated a verdict of not guilty as to the conspiracy charge. Finally, the court concluded its instructions by stating that the jury could find Mrs. Branch guilty or not guilty as to either or both of the indictments against her and that likewise they could find Sullivan guilty or not guilty as to either or both of the indictments against him. Thus, when the charge is read contextually, it is clear that the jury was properly informed that each defendant's guilt was to be judged separately as required by law. State v. Tomblin, 276 N.C. 273, 171 S.E.2d 901 (1970). The court did not express an opinion in violation of G.S. 1-180 and this assignment of error is overruled.

Mrs. Branch contends that her motion in arrest of judgment on the charge of being an accessory before the fact to first-degree murder should have been granted for the reason that the indictment did not expressly state that Mrs. Branch was not present when the

murder was committed.

The indictment charged as follows: " . . . . Connie Hardee Branch unlawfully and wilfully did feloniously be and became an accessory before the fact to the murder of Linwood N. Branch by counselling, procuring or commanding Matthew Jack Whealton and Harold Payne Wiseman to commit the felony of killing and murdering Linwood N. Branch; and in confirmation of said counselling, procuring or comanding of the said Connie Hardee Branch, they, the said Matthew Jack Whealton and the said Harold Payne Wiseman, on the 29th day of March 1974, did unlawfully, wilfully, and feloniously and with her malice aforethought, kill and murder the said Linwood N. Branch."

In interpreting G.S. 14-5 and G.S. 14-6 (accessories before the fact) this Court has stated that one of the elements for the conviction of a defendant as an accessory before the fact is that defendant was not present when the offense was committed. State v. Benton, 275 N.C. 378, 167 S.E.2d 775 (1969); State v. Bass, supra.

Our Court has held that the crime

of accessory before the fact is included in the charge of the principal crime. State v. Jones, 254 N.C. 450, 119 S.E.2d 213 (1961); State v. Simons, 179 N.C. 700, 103 S.E. 5 (1920); State v. Bryson, 173 N.C. 803, 92 S.E. 698 (1917). Since accessory before the fact is a lesser included offense of the principal crime, all the essential elements of accessory before the fact are present in the principal offense. As a general rule, the only distinction between a principal and an accessory before the fact is that in the latter case the defendant was not present when the crime was committed. State v. Benton, 276 N.C. 641, 174 S.E. 2d 793 (1970). In a number of states the distinction between a principal and an accessory before the fact has been abolished. 22 C.J.S. Criminal Law § 90 (1961); 1 Anderson, Wharton's Criminal Law and Procedure, § 110 (1957); 40 Am. Jur.2d, Homicide, § 28 (1968); 41 N.C. Law Rev. 118 (1962).

Thus we conclude that the allegations contained in this bill of indictment properly charge the offense of accessory before the fact to murder

and are tantamount to alleging that the defendant was not present at the time the crime was committed. The indictment would "[L]eave no doubt in the mind of the accused and the court as to the offense intended to be charged." State v. Cox, 244 N.C. 57, 59-60, 92 S.E.2d 413, 415 (1956). Accord, State v. Partlow, 272 N.C. 60, 157 S.E.2d 688 (1967).

SULLIVAN'S APPEAL

The questions raised by defendant Sullivan will be next considered.

Sullivan first contends that the trial court violated G.S. 1-180 and failed to maintain the "cold neutrality" mandated by the statute and by this failure denied him the right to a fair trial and the effective assistance of counsel. We have carefully examined the conduct of the trial judge and its effect on the jury as to Sullivan and have concluded for reasons similar to those given in our discussion of Mrs. Branch's related assignment of error that this assignment of error is without merit and is, therefore, overruled.

Sullivan next contends that the testimony of Whealton was inadmissible for the reason that it was the fruit of the poisonous tree under the rationale of Wong Sun v. United States, 371 U.S. 471, 83 S. Ct. 407, 9 L.Ed. 2d 441 (1963). In Wong Sun an out of court statement of one co-defendant and some tangible evidence were held inadmissible against a second co-defendant because that evidence had been obtained by exploitation of a primary illegality committed against the second

co-defendant and not by means sufficiently distinguishable to be purged of the primary taint. Although it is not clear that the poisonous tree doctrine of Wong Sun would be applicable to evidence as reliable and inherently independent as the in-court testimony of a witness such as Whealton, it will be assumed arguendo that the Wong Sun doctrine extends that far.

An examination of the record indicates that the only possible illegality committed against Sullivan that might have led to Whealton's testimony against him was the fact that one telephone call that he had with Bennett was recorded on tape. Since the recording was made with the knowledge and consent of Bennett, there was clearly no violation of the federal wire tap law, 18 U.S.C. § 2511(2)(c) and (d). Moreover, there is apparently no Fourth Amendment search and seizure problem involved. As in Lopez v. United States, 373 U.S. 427, 83 S. Ct. 1381, 10 L.Ed.2d 462 (1963), it was certainly proper for Bennett to report his conversation with Sullivan. Although in our case the tape recording was not introduced into evidence as it was in Lopez v.

United States, whatever use might have been made of it to insure the accuracy of Bennett's report was proper. The language of the U.S. Supreme Court in Lopez is appropriate: "[T]he device was used only to obtain the most reliable evidence possible of a conversation in which the Government's own agent was a participant and which that agent was fully entitled to disclose." Lopez v. United States, supra, at 439, 83 S. Ct. at 1388, 10 L.Ed.2d at 470. The legality of the recording in our case is further supported by the following language of the U.S. Supreme Court: "Neither this Court nor any member of it has ever expressed the view that the Fourth Amendment protects a wrongdoer's misplaced belief that a person to whom he voluntarily confides his wrongdoing will not reveal it." Hoffa v. United States, 385 U.S. 293, 302, 87 S. Ct. 408, 413, 17 L.Ed.2d 374, 382 (1966). Furthermore, assuming arguendo that the recording was illegal, the recording was not necessary for the location and interrogation of Whealton since Bennett and others were fully cooperating with the State. Thus, there was clearly no violation of Wong Sun since

there was apparently no primary illegality and the testimony of Whealton was obtained by means sufficiently distinguishable from the tape recording that it was purged of any primary taint. The assignment of error is overruled.

Sullivan also contends that the court erred in admitting the testimony of Whealton without allowing a voir dire examination of him. It seems to us that the proposed voir dire was of an exploratory nature. There is absolutely nothing in the record to indicate that the witness Whealton's rights had been violated or that he had complained about his treatment. He was a cooperative witness who became so because of a plea bargain. Whealton had indicated that "it was bothering me" and that he had told the turth to the officers in Virginia and was telling the same thing in this court.

To require the court to grant a voir dire for every witness would just mean that each case would be tried twice, once without a jury and once before the jury. This would unnecessarily complicate and lengthen the trial of already complex criminal cases. No voir dire is required, for the record as a whole demonstrates clearly the

absence of any viable basis for excluding the witness's testimony. As we held in our discussion of Mrs. Branch's assignment of error as to the voir dire requested with respect to Bennett, the trial judge did not abuse his discretion. Sullivan's contention is wihtout merit and overruled.

Next, Sullivan contends that the court erred in failing to provide a preliminary hearing. Without doubt, when this case was tried a defendant could properly be tried on a bill of indictment without the benefit of a preliminary hearing. State v. Vick, 287 N.C. 37, 213 S.E.2d 335 (1975); State v. Foster, 282 N.C. 189, 192 S.E.2d 320 (1972); Gasque v. State, 271 N.C. 323, 156 S.E.2d 740 (1967); State v. Overman, 269 N.C. 453, 153 S.E.2d 44 (1967).

Since the Pretrial Criminal Procedure Act (G.S. 15A-606(a)) was not effective until 1 September 1975, a preliminary hearing was not required under our law at the time of the trial. There is no showing of prejudice and the assignment of error is overruled.

Sullivan contends he was prejudiced by being forced to go to trial without adequate disclosure of certain evidence by the prosecution.

The record indicates that on 12 July 1974 Sullivan filed a discovery motion with the court in which he asked for, among other things, copies of reports of special tests made for the State, copies of all taped or otherwise recorded statements, including the recordings of any taped or recorded confessions, or admissions of the defendant himself, all photographs made on behalf of the State to be used at trial, all photographs or other visual aids shown to witnesses for the purposes of identification of defendant, all information which the State had in its possession favorable to the defendant, and all tapes of telephone conversations between the defendant and his alleged co-conspirators. The trial judge considered the motion on 9 October 1974 and allowed the defendant to discover some items requested, but did not allow the discovery of any of the evidence listed above.

G.S. 15-155.4 provides as follows:

> "In general.—In all criminal cases before the superior court, the superior court judge assigned to hold the courts of the district wherein the case is pending, or the resident superior court

> judge of the district, shall for good cause shown, direct the solicitor or other counsel for the State to produce for inspection, examination, copying and testing by the accused or his counsel any specifically identified exhibits to be used in the trial of the case sufficiently in advance of the trial to permit the accused to prepare his defense; and such judge shall for good cause shown and regardless of any objection of the solicitor or other counsel for the State, direct that the accused or his counsel be permitted to examine before any clerk of superior court, or any other person designated by the judge for the purpose, any expert witnesses to be offered by the State in the trial of the case regarding the proposed testimony of such expert witnesses.
>
> "Prior to issuance of any order for the inspecting, examining, copying or testing of any exhibit or the examination of any expert witness under this section the accused or his counsel shall have made a written request to the solicitor of other counsel for the State for

such inspection, examination, copying or testing of one of more specifically identified exhibits or the examination of a specific expert witness and have had such request denied by the solicitor or other counsel for the State or have had such request remain unanswered for a period of more than 15 days."
[This was repealed by the 1973 Session Laws; replaced by §§ 15A-901 through 15A-910, effective 1 July, 1975, later made effective 1 September 1975 by the 1975 Session Laws.]

This statute providing for limited discovery is to protect defense and counsel against documentary evidence and the reports of experts being offered in evidence against them by surprise. State v. Carey, 285 N.C. 509, 206 S.E.2d 222 (1974); State v. Davis, 282 N.C. 107, 191 S.E.2d 664 (1972); State v. Peele, 281 N.C. 253, 188 S.E.2d 326 (1972).

With regard to the tape recording, the only discovery admitted under our law is that provided by the law above cited. It is limited to documents and reports of experts "to be used in the trial." There is nothing here to indicate that the tape re-

cording was to be used in the trial.

There was nothing here, more or less, than a fishing expedition sought by Sullivan, and the trial court was correct in disallowing the motion.

Defendant further contends under this assignment that he has been denied the right to have access to exculpatory materials as provided in Brady v. Maryland, 373 U.S. 83, 83 S. Ct. 1194, 10 L.Ed.2d 215 (1963). But when you examine the motion, except for photographs alleged to have been used in pretrial identification of the co-defendant, Mrs. Branch, and the tape recording discussed above, there is absolutely no specificity to Sullivan's claims for information. There is nothing under our law that permits the discovery of photographs. As a matter of fact, the witness Whealton identified Mrs. Branch before any photographs were offered into evidence. There seems to be no prejudice to the defendant because of the State's alleged retention of these photographs for there is little benefit that they would have afforded the defendant in any event. As a matter of fact, it appears that the photographs of Mrs. Branch, taken from Sullivan's wallet, were made available to

counsel for Sullivan.

As to the tape recording, the State did not attempt to offer it into evidence and there is nothing to indicate that it could have been authenticated sufficiently to permit its introduction. There is absolutely nothing here to indicate that the court would conclude there was anything exculpatory in the tape to which Sullivan was denied access.

With regard to a similar type motion, our Court in State v. Gaines, 283 N.C. 33, 45, 194 S.E.2d 839, 847 (1973) in an opinion by Justice Huskins said: "The standards enunciated in Brady by which the solicitor's conduct in this case is to be measured require us to determine whether there was (a) suppression by the prosecution after a request by the defense (b) of the material evidence (c) favorable to the defense. Obviously, under Brady a refusal to grant a pretrial motion for discovery is not reversible error unless the movant shows that evidence favorable to him was suppressed. In order to do so, he must certainly show what that evidence was." Sullivan failed to meet the guidelines laid down by Justice Huskins in

Gaines. The assignment of error is without merit and overruled.

Next, Sullivan contends the court erred in allowing a private prosecutor to assist in prosecuting him. The defendant in his brief concedes that it is clear that the trial judge in North Carolina may permit private counsel to appear with the solicitor to aid in the prosecution of the case. State v. Best, 280 N.C. 413, 186 S.E.2d 1 (1972); State v. Westbrook, 279 N.C. 18, 181 S.E.2d 572 (1971).

However, the defendant contends that the use of a private prosecutor in this case created an atmosphere in which it was impossible for the defendant to receive a trial consistent with the requirements of due process. But this was not a case where several seasoned prosecutors rode roughshod over defendants defended by inexperienced lawyers. The defendants were ably represented by counsel and it was certainly proper for the trial judge to permit Mr. L. W. Gaylord, a distinguished and respected attorney in Pitt County, to assist in the prosecution. This assignment is without any merit and is overruled.

Next, defendant contends that the trial court was in error (1) when it denied Sullivan's request for a continuance when he indicated that he wished to employ another attorney, (2) in failing to inquire of defendant the reason and circumstances underlying his request to employ other counsel, and (3) in failing to inform the defendant of his right to proceed without counsel.

The record indicates that upon the motion being made, proper inquiry was made by the court of Sullivan's attorney, who advised the court that Sullivan told him he wanted an additional lawyer and named the attorney. Mr. Harrison (Sullivan's attorney) told the court that he had made inquiry and determined that no other lawyer had been employed. Nevertheless, Mr. Harrison said he felt compelled to make the motion since his client had so requested.

At the time this motion was made the matter had been in the court some six months. Defendant had never made any complaint about counsel before and never had made a motion for continuance before.

In State v. Cradle, 281 N.C. 198, 207, 188 S.E.2d 296, 302 (1972), Justice Huskins speaking for the court stated:

> "A motion for continuances is ordinarily addressed to the discretion of the trial judge and his ruling thereon is not subject to review absent abuse of discretion. State v. Stinson, 267 N.C. 661, 148 S.E.2d 593 (1966). However, when the motion is based on a right guaranteed by the Federal and State Constitutions, the question presented is one of law and not of discretion, and the decision of the court below is reviewable. State v. Phillip, 261 N.C. 263, 134 S.E.2d 386 (1964).
>
> "The right to the assistance of counsel and the right to face one's accusers and witnesses with other testimony are guaranteed by the Sixth Amendment to the Federal Constitution which is made applicable to the States by the Fourteenth Amendment, and by Article 1, Sections 19 and 23 of the Constitution of North Carolina. The right to the assistance of counsel includes the right of counsel to confer with witnesses, to consult with the accused and to prepare his defense. [Citations omitted.]"

Certainly defendant was ably represented by counsel. There is no abuse of discretion

here, and no violation of defendant's constitutional rights by the court's refusal to continue the case.

The defendant cites Faretta v. California, ___ U.S. ___, 95 S. Ct. 2525, 45 L.Ed.2d 562 (1975), as authority for his position that the court should have advised defendant of his right to proceed without counsel. This case stands for the proposition that a defendant has a right to proceed without a lawyer and not have counsel forced upon him against his wishes. Such is not the situation here. The assignment of error is overruled.

Next, defendant contends that the court erred in failing to instruct the jury to disregard the misstatement of Sullivan's counsel concerning Sullivan's plea. The record indicated that when first called upon to plead, counsel for defendant said, "To both charges, the defendant enters a plea of guilty." Thereupon, defendant Sullivan stated, "Not guilty." And his counsel replied, "I beg your pardon. Not guilty."

Defendant contends that the court should have told the jury not to consider this and that the failure to so do prejudiced the defendant. Certainly there was no

prejudice here. The jurors present could not have misunderstood what was going on. It was just a lapsus linguae on the part of counsel. The record does not even indicate that any jurors heard what was said. See State v. Baldwin, 276 N.C. 690, 174 S.E.2d 526 (1970). There is no merit in this assignment and it is overruled.

Next, the defendant contends that the court committed error in not declaring a mistrial when the witness Whealton testified that Wiseman told him that he (Wiseman) could not kill Mr. Branch. For reasons similar to those stated in the appeal of Mrs. Branch, the assignment of error is overruled.

In addition, the defendant says the court was in error for failing to declare a mistrial when it developed that two deputy sheriffs had violated the court's order requirng sequestration of witnesses. For reasons similar to those stated with respect to Mrs. Branch's related assignment of error, this assignment is overruled.

Next, the defendant assigns as error the admission into evidence of certain miscellaneous, irrelevant, immaterial and incompetent evidence hereinafter discussed.

The defendant contends that the State offered a number of witnesses who testified over objection about many transactions which were never shown to have much connection with the crimes charged against the defendant. Defendant contends this just confused the jury.

It must be understood that where a conspiracy is charged,the element of secrecy makes proof difficult at the very best. Usually it is shown by circumstantial evidence,although in our case there was direct evidence from Whealton plus supportive circumstantial evidence.

One of the transactions that Sullivan particularly complains about concerns the testimony of Taylor, a loan officer, to the effect that he made a loan to Sullivan in March, 1974, to purchase a crop dusting plane. Sullivan says this had no connection with the offense and was irrelevant.

This evidence is obviously relevant to the factual issue of the $5,000 cash payment to Whealton to kill Mr. Branch. For reasons similar to those stated with reference to Mrs. Branch's related contention, this assignment of error is without merit and overruled.

Sullivan also contends the numerous telephone calls discussed in Mrs. Branch's appeal were not admissible on the ground they were irrelevant or were hearsay. Some of these calls were clearly relevant and admissible under the hearsay rule for the reason they involved admissions by Sullivan during or after the termination of the conspiracy and implicated him in the criminal acts charged. 2 Stansbury, supra, § 167. Sullivan's remaining contentions are without merit for reasons similar to those stated in our discussion of similar assignments of error of Mrs. Branch. This assignment is overruled.

Defendant Sullivan next assigns as error the admission of testimony by the witness Susan Bishop relative to the relationship between defendants Sullivan and Branch. Susan Bishop, a mobile telephone operator, testified over objection that the defendants came to her place of business in March, 1974, and stayed there ten or fifteen minutes. While there they showed her an automobile they had just bought and they also showed her two wedding rings and said they were going to get married. The witness said she recognized Connie Branch's

voice and that she had heard the two defendants conversing over the telephone fifteen or twenty times in January, February, and March of 1974. The defendant contends that this evidence was inflammatory, irrelevant, and prejudicial to him. We concede that it was prejudicial to him, but the mere fact of prejudice alone is no reason for exclusion of evidence otherwise proper. 1 Stansbury, supra, §§ 8 and 80.

We are involved here with a conspiracy and this may be proved by circumstantial evidence. State v. Martin, 191 N.C. 404, 132 S.E. 16 (1926). As a matter of fact, direct proof of a conspiracy is rarely obtainable and it usually must be shown by a number of small acts, such as these, each of which standing alone might have little weight, but when taken together they point unerringly to the existence of the conspiracy. State v. Lea, 203 N.C. 13, 164 S.E. 737 (1932); State v. Wrenn, 198 N.C. 260, 151 S.E. 261 (1930). This assignment of error is overruled.

Next, Sullivan says it was error for the court to enter judgment for conspiracy to commit murder from the facts of this case since the crime of conspiracy was subsumed

under the crime of accessory before the fact to murder.

In this connection, Sullivan relies upon what has come to be known as "Wharton's Rule." The rule has been adopted in certain state and federal courts "as an exception to the general principle that a conspiracy and the substantive offense that is its immediate end to not merge upon proof of the latter." Iannelli v. United States, 420 U.S. 770, 781-782, 95 S. Ct. 1284, 1292, 43 L.Ed.2d 616, 625 (1975). Although "Wharton's Rule" was adopted in some jurisdictions more than a century ago, we find no reference to it in our case law. We have consistently enunciated the general principle that a conspiracy and the substantive offense do not merge upon proof of the latter. State v. Carey, 285 N.C. 509, 206 S.E.2d 222 (1974); State v. Brewer, 258 N.C. 533, 129 S.E.2d 262 (1963), appeal dismissed, 375 U.S. 9, 84 S. Ct. 72, 11 L.Ed.2d 40 (1963); State v. Lippard, 223 N.C. 167, 25 S.E.2d 594, cert. denied, 320 U.S. 749, 64 S. Ct. 52, 88 L.Ed. 445 (1943); State v. Dale, 218 N.C. 625, 12 S.E.2d 556 (1940).

Assuming arguendo that Wharton's Rule would apply in any appropriate case in

North Carolina, the facts of this case lead us to the conclusion that there can be no merger in this case. In the classic Wharton's Rule offenses—adultery, incest, bigamy, dueling—the harm attendant upon the commission of the substantive offense was restricted to the parties to the agreement. Iannelli v. United States, supra. Such is clearly not the case with murder.

Also, the question of merger is one of statutory interpretation. 1 Anderson, Wharton's Criminal Law and Procedure, Section 89, 90 (1957). In Iannelli the Supreme Court said the rule supports a presumption of merger absent legislative intent to the contrary. The Court then held that the legislative intent was clear and there was no merger. Our consistent construction of conspiracy to commit murder and the actual murder as separate offenses is supported by our Legislature's silent approval over the years and the inherent difference in the elements of these crimes. "Conspiracy is a completed crime when it is formed, without any overt act designed to carry it into effect." State v. Carey, supra, 285 N.C. at 513, 206 S.E.2d at 225. Accessory before the fact to murder is a lesser

included offense of murder and has similarly never been interpreted as negating the separate offense of conspiracy. Our law as to accessory before the fact to murder primarily provides a different punishment from that accorded to the principal. It was not intended to relieve the party to murder who was an accessory before the fact from the penalty provided for conspiring with others. The assignment of error is overruled.

For reasons similar to those stated in the appeal of Mrs. Branch, Sullivan's assignment of error on the ground that there was a conjunctive charge is overruled.

Finally, Sullivan contends that the court was in error in not allowing his motion for judgment as of nonsuit. Our Court has held that "Upon the defendant's motion for judgment of nonsuit in a criminal action, the question . . . is whether there is substantial evidence of each essential element of the offense charged, or of a lesser offense included therein, and of the defendant's being the perpetrator of such offenses. If so, the motion is properly denied." State v. Vestal, 278 N.C. 561, 567, 180 S.E.2d 755, 759-760 (1971).

We have here ample evidence of the involvement of Connie Branch and Roy Lee Sullivan in a conspiracy to murder Linwood Branch and in being accessories before the fact to that murder. The evidence tended to show that Whealton shot Linwood Branch with a pistol late in the evening of March 29, 1974; that Linwood Branch was admitted to the Pitt Memorial Hospital shortly thereafter and died about 5:30 a. m. on 31 March 1974; that an autopsy revealed that the cause of death was "penetrating wounds to the head consistent with a wound caused by a missile fired by a pistol." The defendant says this is not sufficient to show these injuries were the proximate cause of the death of Linwood Branch.

"On motion to nonsuit, the evidence must be considered in the light most favorable to the state and that state is entitled to every reasonable intendment thereon and every reasonable inference therefrom." 2 Strong, supra, § 104.

It is certainly a reasonable inference that the victim was shot by a pistol in the hand of Whealton and that the wounds inflicted therefrom caused Linwood Branch's

death shortly thereafter. Other than the evidence of Whealton, there is evidence, both direct and circumstantial, that is overpowering. There was an abundance of evidence to take this case to the jury against Sullivan on both charges. The assignment of error is overruled.

In summary, as to both defendants, this trial consumed seven days. Each of the defendants was ably represented. The record consumed 483 pages. It seems to us that the volume of it could have been reduced substantially if the repetitious objections and exceptions had been by stipulation reduced for the purpose of the record. It would have made our job much easier.

Justice Moore, speaking for our Court in State v. Cross, 284 N.C. 174, 178, 200 S.E.2d 27, 30 (1973), said: "'This Court has repeatedly held that in order to obtain an award for a new trial on appeal for error committed in a trial of the lower Court, the appellant must show error positive and tangible, that has affected his rights substantially and not merely theoretically, and that a different result would have likely ensued.' State v. Cogdale, 227 N.C. 59, 40

S.E.2d 467 (1946). See also State v. Beal, 199 N.C. 278, 154 S.E. 604 (1930); 1 Stansbury's N.C. Evidence, Brandis Rev. § 9 (1973)." There is no such showing here.

The defendants are "entitled to a fair trial but not a perfect one." Lutwak v. United States, supra. A fair trial the defendants have had and we find

No error.

SHARP, C.J., and BRANCH, J., concur in result.

Supreme Court, U. S.
FILED
AUG 25 1976
MICHAEL RODAK, JR., CLERK

IN THE

SUPREME COURT OF THE UNITED STATES

No. 75-1654

CONNIE HARDEE BRANCH,
Petitioner

v.

THE STATE OF NORTH CAROLINA,
Respondent

RESPONSE OF THE STATE OF NORTH CAROLINA TO PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF NORTH CAROLINA

RUFUS L. EDMISTEN
Attorney General of
North Carolina

SIDNEY S. EAGLES, JR.
Special Deputy Attorney General

ATTORNEYS FOR RESPONDENT
North Carolina Department of Justice
Post Office Box 629
Raleigh, North Carolina 27602
Telephone (919) 829-2011

TABLE OF CONTENTS

CITATION TO OPINION BELOW 1

JURISDICTION 1

QUESTION PRESENTED 2

CONSTITUTIONAL PROVISION INVOLVED 2

STATEMENT OF CASE 2

STATEMENT OF FACTS 3

ARGUMENT:

WHETHER A DEFENDANT'S IN-COURT IDENTIFICATION FOUND BY THE TRIAL COURT NOT TO HAVE BEEN TAINTED BY TWO IMPERMISSIBLY SUGGESTIVE PRE-TRIAL PHOTOGRAPHIC SHOW-UPS MUST BE EXCLUDED FROM EVIDENCE WHERE THE TOTALITY OF THE CIRCUMSTANCES SUPPORTS THE INDEPENDENT AND UNTAINTED NATURE OF THE IN-COURT IDENTIFICATION? 9

CONCLUSION 20

CERTIFICATE OF SERVICE 21

TABLE OF AUTHORITIES

Cases Cited

Federal

Foster v. California, 394 U.S. 440, 22 L.Ed. 2d 402, 89 S.Ct. 1127 (1969) 12, 13

Neil v. Biggers, 409 U.S. 188, 34 L.Ed. 2d 401, 93 S.Ct. 375 (1972) 12, 14, 17, 19, 20

Rochin v. California, 342 U.S. 165, 96 L.Ed. 183, 72 S.Ct. 205 (1951) 12

Simmons v. United States, 390 U.S. 377, 19 L.Ed. 2d 1247, 88 S.Ct. 967 (1967) 12, 13, 14, 19, 20

Stovall v. Denno, 388 U.S. 293, 18 L.Ed. 2d 1199, 87 S.Ct. 1967 (1966) 12

United States v. Wade, 388 U.S. 218, 18 L.Ed. 2d 1149, 87 S.Ct. 1926 (1967) 14

United States v. Zeiler, 447 F. 2d 993 (3d Cir. 1971) 14

Wong Sun v. United States, 371 U.S. 471, 9 L.Ed. 2d 441, 83 S.Ct. 407 (1962) 11

State

State v. Banner, 279 N.C. 595, 184 S.E. 2d 257 (1971) 12

State v. Henderson, 285 N.C. 1, 203 S.E. 2d 10 (1974) 11, 12

State v. Knight, 282 NC 220, 192 SE 2d 283 (1972) 14

Federal Constitution

United States Constitution, Amendment XIV, Section 1 2

Other

Title 28, United States Code, Section 1257(3) . . 1

IN THE

SUPREME COURT OF THE UNITED STATES

No. 75-1654

CONNIE HARDEE BRANCH,
Petitioner

vs.

THE STATE OF NORTH CAROLINA,
Respondent

RESPONSE OF THE STATE OF NORTH CAROLINA TO PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF NORTH CAROLINA

The Respondent respectfully prays that the Petitioner's PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF NORTH CAROLINA seeking review of a decision of the Supreme Court of the State of North Carolina entered on December 17, 1975, be denied.

CITATION TO OPINION BELOW

The petitioner was tried and convicted of conspiracy to murder and accessory before the fact to murder, in the Superior Court of Pitt County. Sentences of life imprisonment and ten years imprisonment were adjudged to be served concurrently. The Supreme Court of North Carolina affirmed the judgment. 288 NC 514.

JURISDICTION

Petitioner invokes the jurisdiction of the Supreme Court of the United States pursuant to Title 28, United States Code,

Section 1257(3). The opinion of the Supreme Court of North Carolina was filed December 17, 1975, and an extension of time in which to file this petition was granted by the Honorable Warren E. Burger, Chief Justice of this Honorable Court on the 12th day of March, 1976, extending petitioner's time to file to and including May 15, 1976.

QUESTION PRESENTED

WHETHER A DEFENDANT'S IN-COURT IDENTIFICATION FOUND BY THE TRIAL COURT NOT TO HAVE BEEN TAINTED BY TWO IMPERMISSIBLY SUGGESTIVE PRE-TRIAL PHOTOGRAPHIC SHOW-UPS MUST BE EXCLUDED FROM EVIDENCE WHERE THE TOTALITY OF THE CIRCUMSTANCES SUPPORTS THE INDEPENDENT AND UNTAINTED NATURE OF THE IN-COURT IDENTIFICATION?

CONSTITUTIONAL PROVISION INVOLVED

United States Constitution, Amendment XIV, Section 1, which reads as follows:

> "All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the state wherein they reside. No state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any state deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws."

STATEMENT OF CASE

This was a criminal action in which the defendant, Connie Hardee Branch, along with her co-defendant, Roy Lee Sullivan, were indicted on charges of accessory before the fact to murder and conspiracy to commit murder. The cases were consolidated for trial over objection and were tried before the Honorable Perry Martin, Superior Court Judge, at the October 14, 1974, Criminal Term of Superior Court in Pitt County.

From a verdict of guilty of both offenses and the imposition of a sentence of life imprisonment and ten years, the defendants Sullivan and Branch appealed. A motion to bypass the North Carolina Court of Appeals was filed and granted. The Supreme Court of North Carolina heard the appeal on September 9, 1975, and affirmed the judgments below on December 17, 1975.

STATEMENT OF FACTS

The State offered the following evidence which tended to show that petitioner and her co-defendant paramour had conspired with and hired a paid killer, Matthew Jack Whealton, to murder petitioner's husband, Linwood Branch

The State's witness, Matthew Jack Whealton, stated that at the time of the events in question, he was a resident of Chesapeake, Virginia, where he was employed as a car salesman. He had known the defendant, Roy Lee Sullivan, for about six months and identified him but was unable initially to recognize Connie Hardee Branch in court though he subsequently positively identifed Mrs. Branch in court.

Whealton testified that he and Sullivan arranged to meet and met at the Piedmont Aviation Terminal in Norfolk, Virginia, in February, 1974. During their conversation, Sullivan asked Whealton about finding someone to kill Linwood Branch for four thousand dollars. Whealton said that he might be able to find such a person. Sullivan and Whealton also discussed a loan that Whealton was trying to arrange for Sullivan ostensibly to buy an airplane. In a telephone call Whealton told Sullivan that the price for the killing would be five thousand dollars ($5,000.00).

At a meeting in the parking lot of the Fass Seafood Restaurant in Washington, North Carolina, Whealton met a

woman who introduced herself as Connie Branch and who he subsequently identified in court as Connie Branch. She gave him some pictures of Linwood Branch, a description of the car Mr. Branch drove and offered him a five thousand dollar ($5,000.00) check which Whealton refused saying he wanted cash. After some detailed discussion with Mrs. Branch, Whealton was also joined by Sullivan.

In mid-March, Whealton and Sullivan met again and Sullivan gave Whealton five thousand dollars ($5,000.00). When Whealton returned to Virginia, he called Harold Wiseman and bought two handguns, one a .38 caliber and the other a .32 caliber automatic which he gave to Wiseman along with twenty-five hundred dollars ($2,500.00).

Subsequently, Whealton received numerous phone calls from Sullivan asking about progress and on March 19, 1974, Whealton and Wiseman came to North Carolina to kill Branch. On that trip, Sullivan told Whealton that he wanted Branch's death to look like a robbery and suggested that it be done at the Branch home by the carport. That evening, Whealton and Wiseman went in search of Mr. Branch but did nothing. On March 21st, they returned again to North Carolina but they got drunk and again did nothing and returned to Virginia.

Numerous telephone calls were made by Sullivan to Whealton. On March 23rd, Whealton talked with Sullivan and Mrs. Branch by telephone and they inquired when he would come back to kill Mr. Branch. On March 29th, Whealton and Wiseman returned to North Carolina and talked to Sullivan who said Mr. Branch had a different kind of car. Whealton drove Wiseman to the Branch house and let him out and proceeded around the block. A little later he met Wiseman walking away from the Branch house and picked him up and then saw Mr. Branch go past them in a car.

They went back to the Branch house, Whealton called to Mr. Branch and Branch walked towards him. While Branch was walking towards him and was about fifteen feet away, Whealton fired at him from his position in the car. At first, Branch did nothing, then he walked a few steps closer, stumbled and fell against the car.

Whealton drove away and went back to Virginia and threw the gun into the Albemarle Sound. Sullivan called Whealton the next day to say Branch had not died and then called later to say that he had.

A voir dire inquiry was conducted concerning the identification of Mrs. Branch. The trial court found as a fact that Whealton had recognized Mrs. Branch before the lunch break and before being shown any photographs and that the "in-court identification of Mrs. Branch was in no way connected with photographs or anything anyone said to him during the lunch hour." The trial court concluded as a matter of law that the in-court identification of Mrs. Branch by Whealton was "not in any way tainted or influenced by the statements or observations made to the witness by the officers or the District Attorney, if any, in fact, were made." and that the in-court identification was based upon the clear observation by Whealton of the face and person of the defendant when he had an opportunity to have a clear unobstructed profile view of her during the morning recess under well lighted conditions and after a sufficient period of observation to form an opinion as to her identification.

On redirect examination Whealton identified Connie Branch in the courtroom and explained that he had not recognized her when first asked because of changes in her appearance since he had seen her at Fass Seafood Restaurant. She had changed her hair color, her hair style, and was wearing glasses in court. He further testified that the prosecution had said that in return for his testimony, they would not seek the death penalty but rather life imprisonment for his part in the death of Linwood Branch.

On cross examination, Whealton said that he was not certain that he had shot Branch but only that he had aimed at someone he thought was Branch, who was walking towards him, and had fired at him.

Robert Cochran testified that he sold Whealton a .32 caliber handgun in March, 1974.

Dr. Robert Lee West testified as an expert in pathology that Linwood Branch was killed by damage to the brain caused by a wound which went from the right of center in the back of the head and proceeded in a straight line to the exit point through the right eye. The wound was consistent with one caused by a pistol bullet.

Dr. Ira M. Hardy testified as an expert in neurosurgery and said that in his opinion, Linwood Branch died of brain contusions. He testified further that he saw Mrs. Branch while he was treating her husband that she was very upset when told of her husband's death.

Gloria Allsbrook testified that she had been intimate with Whealton and had accompanied Whealton to North Carolina from Virginia on three occasions including March 29, 1974, and that each time they stayed at the Lemon Tree Inn in Chocowinity. On one trip she made a phone call from the Lemon Tree Inn for Whealton to Roy. A lady answered and Mrs. Allsbrook asked for Roy.

D. R. Daniels testified that he works with the Greenville Rescue Squad and that he received a call from Mrs. Branch on March 29, 1974, to come get her husband and that he observed Mrs. Branch and that she seemed very upset and was crying. Her emotion appeared real. He recognized her voice on the telephone based on knowing her for several years.

Ralph Taylor testified that he was the manager of a loan company, had loaned Roy Lee Sullivan and his parents about $6,500.00 in March, 1974, which Roy Sullivan told Taylor he planned to use to buy an airplane and that Roy Lee Sullivan lived with his parents on March 11, 1974, and their phone number was 527-0648.

Jane Jones testified that she worked for the same loan company as Ralph Taylor, knew about the loan and that Sullivan had said the purpose of the loan was to buy a plane but she had been told by Sullivan several days after March 11th that he had not bought an airplane.

Essie Haddock testified that she worked for Branch Bank and Trust Company and that she knew Sullivan and had cashed the $6,500.00 loan company check on March 12th for him for cash from which he made a deposit for $1,025.00.

Joseph White testified that he worked for Chesapeake and Potomac Telephone Company as a commercial representative and testified about various telephone calls between telephone number (804) 420-7451 at Cline Chevrolet on Military Highway in Norfolk, Virginia, and (804) 622-1811 at Cline Chevrolet at 13th and Monticello Avenue, and 527-0648 in Kinston, North Carolina, on State's Exhibit #3 on March 8 and 9, 1974.

Moodie Ward testified that he worked for Carolina Telephone Company and testified about telephone calls on State's Exhibit #4 which was the phone bill for the residence of Roy Sullivan and his parents. He also testified about a variety of calls made between telephones to which Roy Sullivan and Connie Branch had regular access. He further testified in reference to State's Exhibits 5, 6, 7 and 8 reflecting that Connie Branch received the telephone bill for Better Homes and Realty Co. whose number was 752-6457 reflecting a large number of calls between the L. N. Branch residence in Greenville (758-3677) and 527-0648, the residence of Roy Sullivan in Kinston, reflecting a 21 minute conversation on March 29th at 6:29 p.m. between 758-2605 in Greenville and 527-0648 in Kinston, reflecting 3 calls on March 19, 1974, from 946-8001 assigned to the Lemon Tree Inn to 527-0648 in Kinston.

Bonnie Daniels testified that she worked at the Lemon Tree Inn in Chocowinity and that she had registration cards for M. J. Whealton for March 19, 21, and 29, 1974, and records of long distance calls made by Whealton to (919) 527-0648.

Susan Bishop testified that she was a mobile telephone operator and that she knew Sullivan and had seen him with Connie Branch, and that one night in March, 1974, Sullivan had showed her wedding rings and had said in Mrs. Branch's presence that he was going to marry Mrs. Connie Branch. She

also testified she had heard Sullivan talk to Mrs. Branch on his car telephone approximately 15 to 20 times in January, February and March, 1974.

Hodges Davenport testified that he ran the Kinston Stockyard Auction Market and had seen Sullivan and Mrs. Branch alone together at the Stockyard for about 30 minutes on March 24, 1974.

W. C. Meekins testified that he worked for Norfolk and Carolina Telephone Company and testified about M. J. Whealton's telephone records which were identified as State's Exhibits 11 and 12 and about a pay telephone record for a pay telephone at Earl's Market in Great Bridge, Virginia, identified as State's Exhibit #13 identifying numbers called in Kinston (919) 527-0648.

Geno P. Lucarelli testified that his principal business was flying and that he lived in Monck's Corner, South Carolina. He testified that he knew Sullivan and had talked with him on the telephone 10 or 12 times between January and March, 1974, and that Sullivan said his girl friend was having trouble with her husband and that Sullivan had inquired about whether Lucarelli knew someone who might kill him for money, that money was no object.

Ronald F. Bennett testified that he and Sullivan were partners in an agricultural spraying business for some time and that Sullivan had called him in latter part of February, 1974, and asked if he knew who could kill somebody for him. Bennett testified that Sullivan called again in April and asked him to call Jack Whealton to find out "whether the heat was on him or not"Bennett said that he contacted the South Carolina Law Enforcement Division and thereafter called Sullivan again and that Sullivan told him that Whealton had killed L. N. Branch for $5,000.00 and that during the conversation a Lt. Wrenn listened on his phone and taped the conversation. Bennett testified that Sullivan told him on about the 19th of April he (Sullivan) was in love with Connie Branch and that they were going to be married as soon as possible.

Dalton Respass testified that he was a deputy sheriff and that he knew Connie Branch, knew she operated the Better Homes and Realty Co., and that her appearance had changed between the winter and spring of 1974 because the color and style of her hair had been changed as illustrated by a photograph of Mrs. Branch in early 1974.

At the conclusion of the testimony of Moodie Ward regarding telephone call records, the State rested its case. There was no evidence for the defendants Defendants moved for nonsuit, for dismissal of charges, for directed verdict of not guilty and for mistrial, all of which were denied

ARGUMENT

WHETHER A DEFENDANT'S IN-COURT IDENTIFICATION FOUND BY THE TRIAL COURT NOT TO HAVE BEEN TAINTED BY TWO IMPERMISSIBLY SUGGESTIVE PRE-TRIAL PHOTOGRAPHIC SHOW-UPS MUST BE EXCLUDED FROM EVIDENCE WHERE THE TOTALITY OF THE CIRCUMSTANCES SUPPORTS THE INDEPENDENT AND UNTAINTED NATURE OF THE IN-COURT IDENTIFICATION?

Petitioner Branch argued in the Supreme Court of North Carolina that the in-court identification of Mrs. Connie Branch by the witness Whealton was the result of and was impermissibly influenced by the showing of photographs of Mrs. Branch as she appeared in March, 1974, to Whealton during the lunch hour. The trial court found facts to the contrary and the Supreme Court of North Carolina likewise refused to accept petitioner's argument.

There is testimony under oath that the petitioner had changed her physical appearance since March, 1974, that the identifying witness Whealton's view of her was somewhat obstructed by the large number of attorneys around her standing to make repeated objections; and that the witness Whealton recognized Mrs. Branch when she turned her head

in a certain way during the morning break at about 11:00 a.m., before the luncheon recess and *not* based on any photographs shown to the witness at the luncheon recess.

The trial court conducted a *voir dire* to determine whether there was any taint to the in-court identification resulting from the lunchtime showing of Mrs. Branch's photograph (as she appeared in March, 1974,) to the witness Whealton.

After hearing evidence out of the jury's presence, the trial court found certain facts as follows:

> "1. That the witness Mr. Whealton has testified upon examination by Mr. Williamson that he first told officers during the lunch hour that he could at that time identify the defendant, Mrs. Branch.
>
> 2. That the witness Mr. Whealton has testified further that he first recognized Mrs. Branch this morning during the morning break at or about 11:00 a.m. when she (Mrs. Branch) turned to her side so that he could get a profile–strike from so–whereupon he got a profile view of the side of her face; that this recognition of Mrs. Branch at or about 11:00 a.m. this morning, or during the morning break was *before any officer or attorney or anybody had talked to him about the identification or about his testimony with respect to identification of Mrs. Branch.*
>
> 3. That the officers did show him photographs of Mrs. Branch in an elevator during the lunch hour, and that he did talk to the district attorney during the lunch hour, and that, however, the witness has testified that *his in-court identification of Mrs. Branch is in no way connected with photographs or anything that anyone said to him during the lunch hour.*

> 4. That he told the officers during the lunch hour that he had recognized Mrs. Branch during the morning break *before they showed him any photographs or talked to him about the matter." Emphasis added.*

The trial court entered certain conclusions of law:

> "(A)s a matter of law that the in-court identification of the defendant Mrs Branch by the prosecuting witness was based upon the clear observation–strike the word 'prosecuting witness' and use 'witness'–was based upon the clear observation by the witness Whealton of the face and person of the defendant when he had an opportunity to have a clear, unobstructed profile view of her during the lunch hour–during the recess this a.m. under well-lighted conditions and after a sufficient period of observation to form an opinion as to her identification; and that the in-court identification of this defendant was not in any way tainted or influenced by the statements or observations made to the witness during the lunch hour by the officers or the district attorney, if any, in fact, were made."

North Carolina's Supreme Court has observed that:

> "It is well established that the primary illegality of an out-of-court identification will render inadmissible the in-court identification unless it is first determined on voir dire that the in-court identification is of independent origin. *Wong Sun v. United States*, 371 US 471, 9 L. Ed. 2d 441, 83 S. Ct. 407." *State v. Henderson*, 285 NC 1, 12, 203 SE 2d 10 (1974).

Likewise, when facts are found by the trial court and the facts so found are supported by competent evidence, they should be conclusive on appellate courts. *State v. Henderson*, 285 NC at 14.

The Supreme Court of North Carolina has defined the due process test as follows:

> "The test under the due process clause as to pretrial identification procedures is whether the totality of the circumstances reveals pretrial procedures so unnecessarily suggestive and conducive to irreparable mistaken identification as to offend fundamental standards of decency, fairness and justice. *Foster v. California*, 394 U.S. 440, 22 L. Ed. 2d 402, 89 S.Ct. 1127; *Stovall v. Denno*, 388 U.S. 293, 18 L.Ed. 2d 1199, 87 S.Ct. 1967; *Rochin v. California*, 342 U.S. 165, 96 L.Ed. 183, 72 S.Ct. 205." *State v. Henderson*, 285 NC 9 (1974).

Quoting with approval from *Simmons v. United States*, 390 U.S. 377, 19 L. Ed. 2d 1247, the Supreme Court in *Neil v. Biggers*, 409 U.S. 188, noted that:

> "(W)e hold that each case must be considered *on its own facts*, and that convictions based on eye-witness identification at trial following a pretrial identification by photograph will be set aside on that ground only if the photographic identification procedure was *so impermissibly suggestive as to give rise to a very substantial likelihood of irreparable misidentification...*". *Emphasis added.*

The North Carolina Supreme Court has said that it will not bar an in-court identification unless a pretrial identification was "fundamentally unfair" and that "(T)he totality of the circumstances surrounding the prior identification will determine its admissibility at the trial". *State v. Banner*, 279 NC 595, 598 (1971).

As pointed out in *Neil v. Biggers*, 409 US at 198, "...the primary evil to be avoided is 'a very substantial likelihood of irreparable misidentification' *Simmons v. U. S.*, 390 US at 384. ...It is the likelihood of misidentification which violates a

defendant's right to due process, and it is this which was the basis of the exclusion of evidence in *Foster*." (*Foster v. California*, 394 US 440 (1969))

Foster is readily distinguishable from the case at bar in that it involved two suggestive show-ups, at the first of which the witness could not identify the defendant. Here the identification of the petitioner Branch was found as a fact by the trial court and all evidence supports the finding that it was made before the second showing of photographs. Likewise, all photographs shown were of the Petitioner as she appeared near the time of the crime, not in her disguised and changed appearance at trial.

Even after having been shown photographs 10 days or two weeks earlier, Whealton was unwilling to identify petitioner in court under oath until he had observed her from the profile view unobstructed by attorneys and could be sure of his identification.

His basis for his in-court identification was the extended conversation with her in the Fass Restaurant parking lot where she identified herself as "I am Connie Branch" and then proceeded at length to discuss in detail her hiring of Whealton to commit the murder of her husband. In this discussion, the time was mid-afternoon in March–clearly daylight–at a distance of no more than an automobile seat, face to face, with ample opportunity for Whealton to study her expressions, reactions and show of emotions as he questioned her to determine whether he could safely contract with this woman, the Petitioner, to kill her husband. Clearly he was not a "casual observer". More importantly, he was not a frightened or hysterical would-be victim but was a calculating killer-for-hire who was making what he must have conceived to be a life or death business decision.

In *State v. Knight*, 282 NC 220, 225, 192 SE2d 283 (1972), the Supreme Court of North Carolina set out the factors to be evaluated in considering the *Simmons* "totality of the circumstances" test as follows:

> "'(1) The manner in which the pretrial identification was conducted; (2) the witness's

prior opportunity to observe the alleged criminal act; (3) the existence of any discrepancies between the defendant's actual description and any description given by the witness before the photographic identification; (4) any previous identification by the witness of some other person; (5) any previous identification of the defendant himself; (6) failure to identify the defendant on a prior occasion; and (7) the lapse of time between the alleged act and out-of-court identification.' *United States v. Zeiler*, 447 F2d 993 (3d Cir. 1971). Cf. *United States v. Wade*, 388 US 218, 18 L Ed 2d 1149, 87 SCt 1926 (1967)." *State v. Knight*, 282 NC 220, 225 (1972).

In *Neil v. Biggers*, 409 US at 199, the Supreme Court listed some of the factors which should be evaluated in considering the totality of the circumstances:

"The factors to be considered in evaluating the likelihood of misidentification include the opportunity of the witness to view the criminal at the time of the time of the crime, the witness' degree of attention, the accuracy of the witness' prior description of the criminal, the level of certainty demonstrated by the witness at the confrontation, and the length of time between the crime and the confrontation."

In the instant case each of the factors mentioned in *State v. Knight* and in *Neil v. Biggers* is relevant in support of the State's contention that from the totality of the circumstances there was no impermissible taint of the in-court identification.

THE *SIMMONS V. UNITED STATES* TEST

Addressing the *Simmons* factors, as to the manner in which the impermissible photographic confrontation was conducted, witness Whealton was shown photographs of the Petitioner, Mrs. Branch, AS SHE HAD APPEARED IN

MARCH, 1974, the time of witness Whealton's having seen her. There is evidence that since March, 1974, Petitioner Branch's hair STYLE and COLOR had been substantially changed and that in court she was wearing eyeglasses though contrary to her previous custom.

As to Whealton's opportunity to observe Mrs. Branch, he had an extended occasion in Washington, North Carolina, first alone with her in his car after she introduced herself and later in the company of Mr. Sullivan. That opportunity occurred in mid-afternoon around March 1, 1974, when Mrs. Branch met Whealton pursuant to his agreement with Sullivan in Fass Seafood Restaurant parking lot. Mrs. Branch approached Whealton after she got out of a car known by Whealton to be the same kind of car Mrs. Branch drove (Rp. 53). Mrs. Branch called Whealton by his middle name, "Jack", got into the car in the front seat beside Whealton and introduced herself: "I am Connie Branch".

In the extended conversation in Whealton's car, Whealton asked and Mrs. Branch explained in detail why she wanted her husband killed. In answer to Whealton, she said she would have no regrets if someone else were caught, tried and convicted of her husband's murder. Mr. Sullivan arrived and Mrs. Branch and Mr. Sullivan kissed and Sullivan joined the conversation from the rear seat of Whealton's car. (Mrs. Branch got back in the car in the front seat.) Whealton recounted the conversation with Mrs. Branch for Sullivan and the three then discussed money, Sullivan at one point offering a check. The three discussed the murder method to be used and the advantages of making the murder look like there had been a robbery. Mrs. Branch then furnished Whealton photographs of the victim, her husband. Mrs. Branch offered her car as part payment. This lengthy conversation gave Whealton an extended opportunity to study and observe Mrs. Branch and her reactions at close range (on the car's front seat) in broad daylight while they discussed when and how Whealton should kill her husband.

There is no evidence anywhere in the record which would show any description of Mrs. Branch at variance with her actual appearance IN MARCH, 1974. Whealton described her to

officer Respass in March, 1974, as being about 5'6" tall, weighting 115 lbs. and having a fair complexion and light brown hair. Her hair was described as darker in court and she wore glasses in court whereas in March, 1974, her hair was lighter and she wore no glasses. Witness Dalton Respass confirmed that her appearance was altered since March, 1974, because of changes in hair color, hair style and glasses.

There is no evidence that Whealton had ever identified any other person other than Petitioner as Mrs. Connie Branch, the woman he met in Fass Restaurant's parking lot. Contrary to petitioner's assertion that this factor was inapplicable, Respondent urges that the absence of a wrong identification and the absence of a prior identification of Mrs. Branch adds to the strength and the untainted nature of the identification by Whealton in Court.

There is some evidence that Whealton had previously recognized Mrs. Branch from photographs of her as she had appeared in March, 1974, though there is no evidence of his ever having identified her in person until the trial date when he recognized her during the morning recess.

Petitioner makes much of the witness's failure to recognize and identify the petitioner Mrs. Branch on two occasions in the courtroom. Respondent contends that his refusal to merely point to the lone woman seated among male lawyers at the defense table was a strong factor bearing on his veracity and conscientious behavior as a truthful witness. The factors surrounding his failure to recognize a woman surrounded by lawyers who stood to object literally hundreds of times during his testimony is reasonable, especially when there is evidence to show that she had changed her hair color, her hair style and had worn glasses in court (when witness Repass testified he had never seen her wear glasses before).

It is important to note that from the time he recognized Mrs. Branch at the morning recess until on re-direct when he identified her, he was without interruption (except for the lunch recess) undergoing intensive examination and could not volunteer an identification of petitioner Branch unless responsive to questions of counsel.

The lapse of time between the meeting in March, 1974, and the showing of photographs in October, 1974, does not add materially since there was no event in which her identity was in question in that interim. It is significant that there is evidence to the effect that Whealton had recognized Mrs. Branch in the morning BEFORE being shown the photographs at lunch.

THE *NEIL V. BIGGERS* TEST

With a comparative eye to the criteria set out in *Neil v. Biggers*, 409 US at 196, Whealton also spent a considerable period of time with Petitioner Branch involved in an extended conversation; he was with her at arm's length literally in the front seat of his automobile in broad daylight during the mid-afternoon; they talked about the murder she wanted him to commit; while there was no sexual relationship as in *Biggers*, Whealton's attention must have necessarily been devoted exclusively to petitioner's expressions and reactions to his questions and comments as he determined whether to join her conspiracy to murder her husband (a crime which Whealton then thought was mandatorily punishable by death); Whealton not only described Petitioner to Officer Respass in Virginia but had told of petitioner's self-introduction to him by name; though unable to pick petitioner out with certainty in-court before seeing petitioner from a profile view during the morning recess, Whealton was certain and unequivocal in his in-court identification after having seen her at the morning recess.

Like rape, conspiracy is a crime to which there are rarely witnesses other than the perpetrators and perhaps the victim. Just as in *Biggers*, there is a seven month delay from the moment of the initial face-to-face meeting between the conspirators until trial.

Contrary to *Biggers* and most identification cases, there was no hint before trial that there was an identification proof problem in the case–Petitioner Branch had introduced herself to Whealton, she was romantically associated and regularly observed with Sullivan by numerous other witnesses, she greeted Sullivan in the Fass Restaurant parking lot with a kiss,

and there was evidence of long distance telephone calls between their numbers over a hundred times from January to March, 1974.

In fact, there is evidence upon which to conclude that except for the disguise efforts of petitioner on the day of trial there would have been no identification difficulty. When a woman defendant changes her hair style, her hair coloring and begins to wear eyeglasses, Respondent urges that there is a reasonable basis for some hesitation on the part of an identification witness who is under oath and who has not seen her for seven months and never before that. This hesitation, however, is not sufficient ground to base a constitutional claim of denial of due process.

Respondent contends that there was no fundamental unfairness in the identification, that there was no suggestiveness such as to give rise to a very substantial likelihood of irreparable misidentification where the totality of the circumstances is considered.

Respondent urges the sworn testimony of Whealton (unaltered by cross examination by able counsel) as to when he recognized her (after having been asked, but before lunch) and as to why he previously had difficulty recognizing her (obstructed view, different hair color and style, and glasses in court) is critical to a fair consideration of all the circumstances.

To bar this identification would in effect encourage every defendant to come to court in disguise hoping to confuse the witness for long enough, albeit a few minutes hesitation, to raise consitutional questions about the identification.

Respondent urges that the trial court's findings of fact and conclusions of law as to the independent origin and untainted nature of the identification in court are amply supported by testimony on *voir dire* and by testimony before the jury and therefore should remain undisturbed. There is clear and convincing evidence of the untainted nature of the identification.

Of additional significance is the fact that all the evidence tends to show petitioner Branch and her co-defendant Sullivan to be romantically involved, planning to be married, in close regular and frequent telephone contact, and disposed to show their mutual affection even in the Fass Restaurant parking lot when they kissed on meeting together with Whealton, though petitioner was then still married to Linwood Branch, the murder victim.

Respondent urges and contends that whether under the standards of *Neil v. Biggers*, 409 U.S. 188, which petitioner would limit to pre-*Stovall* cases or under the pre-*Biggers* standards laid down in *Simmons v. United States*, 390 U.S. 377, the in-court identification here is without taint (as found by the trial judge) and can pass constitutional muster under either due process test.

In any event, there is ample evidence from the totality of the circumstances to show that the identification of petitioner Branch was not mistaken, that it is reliable, that it was based upon the March, 1974, conversation with Whealton and that it was admissible notwithstanding the improper photographic displays.

CONCLUSION

Respondent urges that under either of the tests asserted, *Simmons v. United States* or *Neil v. Biggers*, the identification is constitutionally sound. Therefore, the petition should be denied since the question of which standards to use is not raised by the facts of this case.

Respectfully submitted,

RUFUS L. EDMISTEN
Attorney General

Sidney S. Eagles, Jr.
Special Deputy Attorney General

Department of Justice
State of North Carolina
Post Office Box 629
Raleigh, North Carolina 27602

Telephone: (919)-829-2011

CERTIFICATE OF SERVICE

I hereby certify that I am admitted to practice law before the Supreme Court of the United States; that I have served copies of the within RESPONSE OF THE STATE OF NORTH CAROLINA TO PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF NORTH CAROLINA by depositing three copies of same in the United States Mail at Raleigh, North Carolina addressed to:

Mr. Dallas Clinton Clark, Jr.
Attorney for Petitioner
James, Hite, Cavendish & Blount
Post Office Drawer 15
Greenville, North Carolina 27834

first class postage prepaid.

This the 23rd day of August, 1976.

Sidney S. Eagles, Jr.
Special Deputy Attorney General

Counsel for the State of North Carolina, Respondent